MINUTES

PUBLIC UTILITIES COMMISSION

July-December 1975

RESOLUTIONS 75-0277 - 75-0520

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M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

July 8, 1975

COMMISIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-138

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Joseph J. Diviny, Henry E. Berman, Dennis V. Carey

The minutes of the regular meeting of the Commission held June 24, 1975 were approved.

RESOLUTION NO.	
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
75-0277 H	Bid Call, HH Contract No. 522 - Installation of electrical equipment in Civic Center, Church and Downtown Substations under the Power Improvement Program.
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
75-0278 H	Bid Call, HH Contract No. 494 - Repairing, painting and replacing steel trolley poles on La Playa, Fulton and Mission Streets.
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Diviny, seconded by Berman, the following resolution was adopted:
75-0279 H	Bid Call, HH Contract No. 507 - Resurfacing approximately seven miles of Cherry Road, in Tuolumne County.
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
75-0280 H	Award of BLHP Contract No. 190 - Scheduled relamping of City-owned street lighting system, fiscal year 1975-76 - Lease-Lite Corporation of San Francisco.
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
75-0281 H	Award of HH Contract No. 510-R - Sandblasting and painting drum gates and operating cylinders and piping for slide gates at O'Shaughnessy Dam, to Ross F. Porter-Quality Painting of Sonora - Amount, $49,700
	Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0282 H Supplemental appropriation - $480 - replace electronic calculator lost through theft.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0283 W Approving assignment by Shaw Construction, contractor, assigning all monies due under WD Contract No. 1669 for laying 8" main in Sutter and Powell Streets, to the United California Bank of Burlingame.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0284 W Completion of WD Contract No. 1613 - Laying 12" main in Filbert Street between Hyde and Gough Streets - $3,770.50, as modified

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0285 W Approving write-offs of uncollectible accounts - Water Department - Month of May, 1975

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0286 W Authorizing right-of-way lease for four acres of Water Department property in Santa Clara County - Marriott Corporation - purpose of parking, landscaping and utilities crossings - (over from April 22, 1975 meeting)

Vote: Ayes-Flynn, Byrne, Diviny, Berman
No-Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0287 W Setting Tuesday, August 12, 1975, at 2:30 p.m. - public hearing re liens and special assessments - Water Department.

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0288 W Commending Mr. Geno J. Caccia, Assistant Manager, Alameda Division - San Francisco Water Department - retirement - 21 years of City service

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0289 M Award of MR Contract No. 621 - Additional temporary streetcar storage track in Upper Ocean Avenue Motor Coach Yard - M. Lummus, Inc. of Richmond

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0290 M Approving realignment of that portion of Route 28 - Nineteenth Avenue

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0291 M Approving transfer of four antique Municipal Railway rail cars and five items of old shop equipment to the Bay Area Electric Railroad Association - preservation and use for historical purposes - California Railway Museum at Rio Vista Junction

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0292 M Setting Tuesday, July 22, 1975, at 2:30 p.m. - public hearing to consider revision of Municipal Railway schedule of rates, fares and charges - transfers on Shoppers' Shuttle lines

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0293 M Professional services agreement with Fay Associates of Lexington, Mass. - Planning, designing, and preparing construction documents for a complete fare collection system for the new Muni Metro Subway - Maximum fee, $125,204

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0294 GO Supplemental appropriations - Adjust wages for Crafts and related classes for fiscal year 1975-76

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0277-MR Approving payment of claims against the Municipal Railway - total amount $212,942.32

Vote: Ayes-Flynn, Byrne, Diviny, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Resolution No. 75-0286--Authorizing right-of-way lease for four acres of Water Department property in Santa Clara County, to Marriott Corporation for parking, landscaping and utilities crossings in connection with the Great America Theme Park Development. Term--20 years, with 7 successive option periods of 5 years each. Rental to be adjusted at 5-year periods in proportion to the cost of living index.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, reported that an interim land use permit was issued to the proposed lessee July 1, 1974, to allow time for review and approval of the proposed improvements, and negotiation of a long term lease. Marriott Corporation has requested a lease term which could ultimately total 55 years in order to coincide with the term of an adjacent parcel of land being leased from the City of Santa Clara and which is part of the recreational facility being developed by Marriott. Marriott owns property on the other side of the Water Department's right-of-way, and has rights for crossing under deed terms. The proposed lease parcel bisects the recreational development.

On roll call, four Commissioners approved the lease. Commissioner Carey voted no, stating he had reservations about the term being extended beyond 20 years.

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Resolution No. 75-0290--Approving realignment of portion of Route 28 - NINETEENTH AVENUE which operates in the Presidio of San Francisco, between Lincoln Boulevard at McDowell Street and Presidio Avenue at Letterman Drive.

Curtis E. Green, Municipal Railway General Manager, stated that through participation in the Golden Gate Recreational Travel Study, Muni has analyzed alternate routes for better transit access to recreational areas of the Presidio.

The realignment would provide convenient access to the Golden Gate Promenade which parallels Mason Street, and to the City College of San Francisco campus on the Promenade where environmental classes are conducted. The Promenade includes several recreational sites and the new routing would be of particular advantage to the elderly and physically disabled in reaching Fort Point and the beach area. The realignment would also provide access to recently-established Sixth Army offices on Mason Street, as well as to the main Post Exchange.

Mr. Green estimated that the slight increase in total round-trip running time would not result in an increase in the operating costs.

Written approval of the realignment of the 28 line within the Presidio has been received from Colonel Robert V. Kane, Department of the Army Headquarters, Presidio of San Francisco.

Mr. Azevedo, of San Francisco Community College District, expressed support.

The Chief Ranger of the Golden Gate National Recreational Area also expressed appreciation for the improved service, especially to senior citizens.

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Resolution No. 75-0293--Authorizing execution of professional services agreement with Fay Associates of Lexington, Massachusetts, for design of a complete fare collection system for the new Muni Subway.

At the last PUC meeting a question was raised concerning a contract with a civil engineering firm without California licensed engineers.

William F. Bourne, Utilities General Counsel, advised the Commission that under California law it would be permissible for the PUC to enter into the contract with Fay Associates. However, before the work contemplated could be commenced, some professional engineer registration must be achieved, whether permanent or temporary.

Rino Bei, Muni's Transit Improvement Program Manager, stated that Fay Associates will establish a San Francisco office and the primary engineer will be licensed in California (which takes approximately six weeks).

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Communications:

The Secretary stated that copies of the San Francisco Grand Jury Report on the Sunol Golf Course Lease have been received and were delivered to the Commissioners just prior to today's meeting. Response is being drafted by the staff and will be presented to the Commission for review.

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Roll Call:

Commissioner Carey, with regard to Municipal Railway damage claims settlements, asked Mr. Green to report on the criteria employed with respect to operators involved in accidents, and also how determination is reached as to whether an accident is avoidable or unavoidable.

Mr. Green gave a brief resume of the training procedures and safety techniques employed, and the "accident committee" which judges whether an accident is avoidable or unavoidable. He suggested that for better understanding, staff bring the materials used and make a visual presentation to the Commission.

The Commission asked the Secretary to calendar this presentation for the July 22 PUC meeting.

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At Commissioner Byrne's request, the Commission directed that the departmental quarterly reports on delinquent lease rent payments for the quarter ending June 30, 1975, be submitted before the next meeting. It was further directed that such reports in the future be submitted prior to the second PUC meeting following the close of the quarter.

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The Commission requested that the following reports be submitted prior to the next meeting:

1. Report on number of mailed checks received for Fast Passes vs. number of checks taken in at various sales outlets.

2. Route adjustment costs and compensating adjustments (if any) with respect to the establishment of Route 70-LAKE MERCED (former Route 77-BROTHERHOOD WAY).

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Commissioner Carey asked for a report on the proposed financing of the Municipal Railway security force for fiscal year 1975-76.

Secretary Thomas G. Flynn said that Robert Won, of the Mayor's Office of Manpower, has reported that the program will be funded until the end of July with current money available from the Federal government, and that Mr. Won has been told informally by the U. S Department of Labor that new funding will be forthcoming in amount sufficient to carry forward to the next fiscal year.

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Commissioner Flynn acknowledged three members of the expired 1974-75 Grand Jury present in the meeting (Messrs. Springer, Doerge and Miss Cirimelli).

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THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0277

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 522
CIVIC CENTER, CHURCH AND DOWNTOWN SUBSTATIONS
INSTALLATION OF ELECTRICAL EQUIPMENT

and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Classes 1 (b) and 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0273

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 494
REPLACE, REPAIR, AND PAINT
STEEL TROLLEY POLES

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 (d), as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0279

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 507
CHERRY ROAD, RESURFACE
MILE POST 16.1 TO MILE POST 23.4

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1(c), as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0430

RESOLVED, That this Commission hereby awards to Lease-Lite Corporation, of 236 - 8th Street, San Francisco, California, as the lowest regular and responsible bidder, Bureau of Light, Heat and Power Contract No. 190, Scheduled Relamping of City-owned Street Lighting System, Fiscal Year 1975-76, in the amount of $59,374.79; and all other bids for the above-described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0261

RESOLVED, That this Commission hereby awards to Ross F. Porter - Quality Painting, Route 2, Box 751, Sonora, California, as the lowest regular and responsible bidder, Hetch Hetchy Contract No. 510-R, Sandblast and Paint Spillway Drum Gates and Operating Cylinders and Piping for Slide Gates, O'Shaughnessy Dam, in the amount of $49,700, and rejects all other bids for this work; and be it further

RESOLVED, That this Commission hereby requests the Controller to approve a transfer of $26,600 from Appropriation No. 4.756.000.000 to allocated Appropriation No. 4.756.704.000 to provide the necessary funds for this contract.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0282

RESOLVED, That this Commission requests the Mayor to recommend to the Board of Supervisors that Appropriation No. 5.695.400.000 (Equipment - Replacement) be supplemented by $480 to replace electronic calculator that has been lost through theft.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0283

WHEREAS, Shaw Construction, contractor under Water Department Contract WD-1669, Laying of 8-inch Ductile Iron Main in Sutter and Powell Streets, made a written assignment of all right, title and interest in and to all monies due or to become due in connection with Contract WD-1669 to United California Bank, 1435 Burlingame Avenue, Burlingame, California, and

WHEREAS, under Section 60 of the General Provisions of the specifications for subject contract, no assignment of funds will be effective unless and until approved by the Public Utilities Commission, and

WHEREAS, under Section 60 of subject specifications, approval by the Commission will be given only where the prior liens for services rendered or materials supplied under the contract are recognized, therefore be it

RESOLVED, That this Commission approves the assignment of funds by Shaw Construction dated May 16, 1975 under subject contract to United California Bank, 1435 Burlingame Avenue, Burlingame, California subject to a prior lien for services rendered or materials supplied for the performance of the work called for in said contract in favor of all persons, firms, or corporations rendering such services or supplying such materials.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0291

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $3,770.50; approves Final Payment in amount of $7,918.65, in favor of The Lowrie Paving Company, Inc., under Water Department Contract No. 1613, Laying of 12-Inch Ductile Iron Main In Filbert Street between Hyde and Gough Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0295

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorneys, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of May, 1975 in the amount of $2,550.81 per San Francisco Water Department list of May 31, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0296

WHEREAS, The City and County of San Francisco issued a Land Use Permit on July 3, 1974 to Marriott Corporation, hereinafter referred to as "Permittee", for purposes of grading, installation of landscaping and utilities, and construction of parking facilities in the City of Santa Clara; and

WHEREAS, Said Land Use Permit was intended to be an Interim Permit pending negotiation of a lease; and

WHEREAS, Permittee negotiated for said lease in good faith;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby approves and authorizes the execution of a lease (copies of which are on file with Commission's Secretary) for approximately 4 acres of certain Water Department property located in Santa Clara County to Marriott Corporation for purposes of parking, landscaping and utilities crossings for a term of twenty (20) years retroactive to January 1, 1975 at a rental of $270.00 per month with said rent adjusted at five (5) year intervals, including any option period, for any increase or decrease in the Consumer Price Index (all items), San Francisco-Oakland, California, plus reimbursement to City for taxes and assessments; and be it

FURTHER RESOLVED, Lessee be given seven (7) successive options to extend the lease term by additional five (5) year periods.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0257

RESOLVED, That in accordance with Ordinance No. 450-73, this Commission does set 2:30 p.m., on Tuesday, August 12, 1975, in Room 282, City Hall, for a special assessment lien hearing on the report of delinquent water accounts in excess of one hundred dollars ($100.00) and any protests or objections hereto will be heard at that time; and, be it further

RESOLVED, That the Secretary of the Commission shall notify the owners of the properties listed in the report by letter at the official address of the owner maintained by the Tax Collector of the City, not less than ten (10) days prior to the date of the hearing.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0283

WHEREAS, Geno J. Caccia, Assistant Manager, Alameda Division, is retiring from the services of the City and County of San Francisco after more than twenty-one years of service with the San Francisco Public Utilities; and

WHEREAS, In the performance of his duties as a Surveyor's Field Assistant, Instrument Man, and Assistant Manager, Alameda Division; in his contacts with the public and his fellow employees; he has earned their respect and admiration; and

WHEREAS, The Public Utilities Commission recognizes the valuable service Mr. Caccia has rendered to the people of San Francisco while employed by the San Francisco Water Department; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. Caccia its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and be it further

RESOLVED, That the Secretary and Assistant General Manager be and he is further directed to prepare a copy of this resolution for presentation to Mr. Geno J. Caccia.

General Manager and Chief Engineer San Francisco Water Department	President Public Utilities Commission
Secretary and Assistant General Manager of Public Utilities Commission	General Manager of Public Utilities

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0288

RESOLVED, That this Commission hereby awards to M. Lummus, Inc., 600 South 4th Street, Richmond, California 94804, the lowest regular and responsible bidder, Municipal Railway Contract No. MR-621, Upper Ocean Avenue Motor Coach Yard, Additional Temporary Streetcar Storage Track, in the total net amount of $107,307.00 and that all other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, That this Commission declares that the activity described herein is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission on April 20, 1973, Class 1; and be it

FURTHER RESOLVED, That award of this contract is subject to the approval of the project by the Urban Mass Transportation Administration (UMTA) of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0290

WHEREAS, The Municipal Railway has been evaluating possible improvements to recreational sites via public transit; and

WHEREAS, The proposed realignment of Route 28-Nineteenth Avenue in the Presidio would improve access to recreationally oriented sites; and

WHEREAS, The proposal would provide improved public transit service to recently established offices; and

WHEREAS, The proposal would continue to provide service to the Sixth Army Headquarters; and

WHEREAS, The subject proposal can be implemented without incurring increased operating costs; and

WHEREAS, The Commandant of the Presidio of San Francisco concurs that the proposal would benefit the Presidio, local agencies and the citizens of San Francisco; now, therefore, be it

RESOLVED, That the Municipal Railway is hereby authorized to realign its Route 28-Nineteenth Avenue in that portion of the San Francisco Presidio between Lincoln Boulevard at McDowell Street and Funston Boulevard at Presidio Boulevard via the following alignment:

Inbound: Regular route to Lincoln at McDowell, then McDowell, Crissy Field Road, Mason, Halleck, Lincoln, Funston, Presidio to Letterman Drive, then regular route.

Outbound: Reverse of Inbound from Letterman Drive and Presidio to McDowell at Lincoln.

and, be it

FURTHER RESOLVED, That the Municipal Railway is authorized and directed to authorize the following abandonment:

Inbound: From Lincoln at McDowell, then Lincoln, Sheridan, Graham, Lincoln to Letterman Drive.

Outbound: Reverse Inbound from Letterman at Lincoln to Lincoln at McDowell.

and, be it

FURTHER RESOLVED, That this Commission requests the Board of Supervisors, in accordance with Charter Section 3.595 (c), to not disapprove the line abandonment involved.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0291

WHEREAS, The Bay Area Electric Railroad Association, a non-profit educational organization, has expressed the desire to acquire for historical preservation, use and display, four antique Municipal Railway rail cars and items of shop equipment no longer used or needed; and

WHEREAS, The Municipal Railway wishes to make these items available to the Bay Area Electric Railroad Association, Post Office Box 3694, San Francisco, California 94119, on a permanent loan basis, on the condition that they will be available for return if the need arises; and

WHEREAS, The vehicles and equipment listed herewith cannot at this time be retained for useful operating purposes: Car No. 1, Car No. 578, Car No. 0109, Car No. C-1, Foundry and related equipment, wheel trueing grinders, band saw and tenoner, grindstone, and Higley cut-off saw; now, therefore, be it

RESOLVED, That the Public Utilities Commission hereby authorizes the General Manager of the Municipal Railway to transfer to the Bay Area Electric Railroad Association, for preservation and use for historical purposes at the California Railway Museum at Rio Vista Junction on State Route 12; and be it further

RESOLVED, That said transfer to be hereinafter designated as a permanent loan, is authorized under the conditions that vehicles and equipment be safely stored and protected from the elements and made available for return to the Municipal Railway in the event of determination of future need.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0232

RESOLVED, That this Commission hereby fixes Tuesday, July 22, 1975, at 2:30 p.m., in Room 282, City Hall, San Francisco, as the time and place for a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway so as to allow acceptance of transfers on Shoppers' Shuttles lines.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0203

WHEREAS, Proposals for Professional Services to plan, design, prepare construction documents for a complete fare collection system for the new Muni Metro subway have been received and analyzed by the Transit Improvement Program Control Group, and

WHEREAS, After thorough evaluation of all proposals submitted by the prospective professionals, the recommendation is made that an agreement be entered into with the firm of Fay Associates, to provide the required services in a maximum amount of $125,204; now, therefore be it

RESOLVED, That this Commission hereby approves the selection of Fay Associates for this assignment; and, be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with the aforementioned firm to proceed with the planning, designing, preparing construction documents, of the Muni Metro subway fare collection facilities for the Transit Improvement Control Group; and, be it further

RESOLVED, That execution of said Agreement shall be subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0231

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to submit a Supplemental Appropriation for Fiscal Year 1975-76 for all Bureaus and Departments under the Public Utilities Commission in the amounts to be calculated on Certified Rates of Pay for Crafts as determined by the Civil Service Commission and to be approved by the Mayor and the Board of Supervisors not later than July 25, 1975 as established in compliance with Charter Section 8.403.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0277-MR 7-8-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
None					
Litigated Settlements - CA Office					
Angelina A. Iregbulem	71 C 0198-6 $50,000.00	2-7D	10-16-71	A	$ 3,500.00
Michael Lee and Robert Edward Lee	72 S 0658-1 $50,000.00 (Michael)	1-3	2-21-73	(A $13,733.50)	
	72 S 0658-4 $2,800.00 (Robert)	1-3	2-21-73	(B $ 1,766.50)	15,500.00
Emily C. Ogburn	71 C 0493-1 $125,000.00	5-6	5-3-72	A	30,000.00
Elizabeth O'Sullivan	69 B 2201-1 $60,000.00	6-6	2-20-70	A	10,000.00
Woodrow Shaw	70 S 0299-1 $75,000.00	1-3	11-9-70	A	4,500.00
Brenda Smith, now an adult	64 B 1858-1 $150,000.00	6-6	1-23-65	A	2,500.00
Robert Teng, Katie M. Kinney and Mabel Cahee	69 T 2200-12 $75,000.00 (Teng)	6-3	6-5-70	(A $2,800)	
	69 T 2200-14 $75,000.00 (Kinney)	6-3	6-5-70	(A $2,100)	
	69 T 2200-9 $75,000.00 (Cahee) (co-deft to pay same to each)	6-3	6-5-70	(A $1,350)	6,250.00
Judgments					
Dianna M. Farmer	69 T 1638-1 $500,000.00	39-1	3-9-70	A	127,893.31*
(Judgment $126,000.00 plus $824.37 costs, plus $1,068.94 reimbursement for expenses = $127,893.31; less SF Gen Hosp lien of $5,161.97 = $122,731.34 to be paid to plaintiff, plus interest on the latter amount if demanded.)					
Marian M. Riggsbee	69 C 0523-1 $50,000.00	5-6	2-7-70	A	12,799.01
(includes $426.43 costs, plus interest if demanded)					
					$ 212,942.32

*Appro. 5.735.804.999 $ 90,393.31 Total settlements: 12
Appro. 5.735.804.000 $122,549.01
$212,942.32

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 8, 1975.

Secretary and Assistant General Manager

THIS PRINT COVERS CALENDAR ITEM NO. 7M-2

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT San Francisco Municipal Railway

BRIEF DESCRIPTION:

Realign a portion of Route-28 Nineteenth Avenue which operates in the San Francisco Presidio.

EXPLANATION:

Through its participation in the Golden Gate Recreational Travel Study, the Municipal Railway has been analyzing the possible alternatives that would enhance transit access to recreational areas of the Presidio. This analysis also included the feasibility of improving non-recreational type service which would reflect changes in employment patterns in the Presidio.

The proposal considered to be the most advantageous for both recreational and employment related service would be a realignment of Route 28-Nineteenth Avenue between Lincoln Boulevard at McDowell Street and Presidio Avenue at Letterman Drive. The proposal calls for the elimination of the following route segment:
Inbound: From Lincoln Boulevard at McDowell Street, then Lincoln, Sheridan, Graham, Lincoln to Letterman Drive.
Outbound: From Letterman to Lincoln, then Lincoln, Graham, Sheridan, Lincoln to Lincoln at McDowell.

This is to be replaced with the following alignment:
Inbound: From Lincoln at McDowell, then McDowell, Crissy Field Road, Mason Street, Halleck, Lincoln, Funston, Presidio, Letterman and resume regular route.
Outbound: Reverse of Inbound route from Letterman Drive at Presidio to McDowell at Lincoln.

The above realignment will provide convenient access to the Golden Gate Promenade which parallels Mason Street. The City College of San Francisco has established on the Promenade a campus which conducts environmental classes. The Promenade includes several recreational sites including the heavily visited Fort Point. The realignment will result in access to Fort Point via a comfortable walk along the Promenade. This would be of particular advantage to the elderly and those with physical disabilities who may have difficulty with the steep walking trail from the Golden Gate Bridge Toll Plaza to Fort Point.

ENCLOSURES: (List numerically and by title)

1. P.U.C. Resolution
2. Route Map
3. Letter from Commanding Officer, Presidio of San Francisco

APPROVALS:		DATE
Septus E. Sheen	Department Head	6-3-75
Thomas M. Tyson	Secretary, PUC	JUN 30 1975
[illegible]	Asst. GM (Fin.)	JUN 30 1975
John D. Conroy	General Manager	7-1-75

ASSIGNED PUC CALENDAR DATE JUL 8 1975

PUC CALENDAR ITEM # _____

DEPARTMENT _____

PROJECT: San Francisco Municipal Railway

EXPLANATION (Continued):

The realignment would also provide access to recently established Sixth Army offices on Mason Street. Information obtained from the Director of Industrial Operations, Presidio of San Francisco, indicates that there are approximately 1,600 persons engaged in employment in facilities that would be in proximity to the realignment.

The Main Post Exchange is situated on the realignment. Currently, the only access to the Exchange is the Presidio bus shuttle and the automobile.

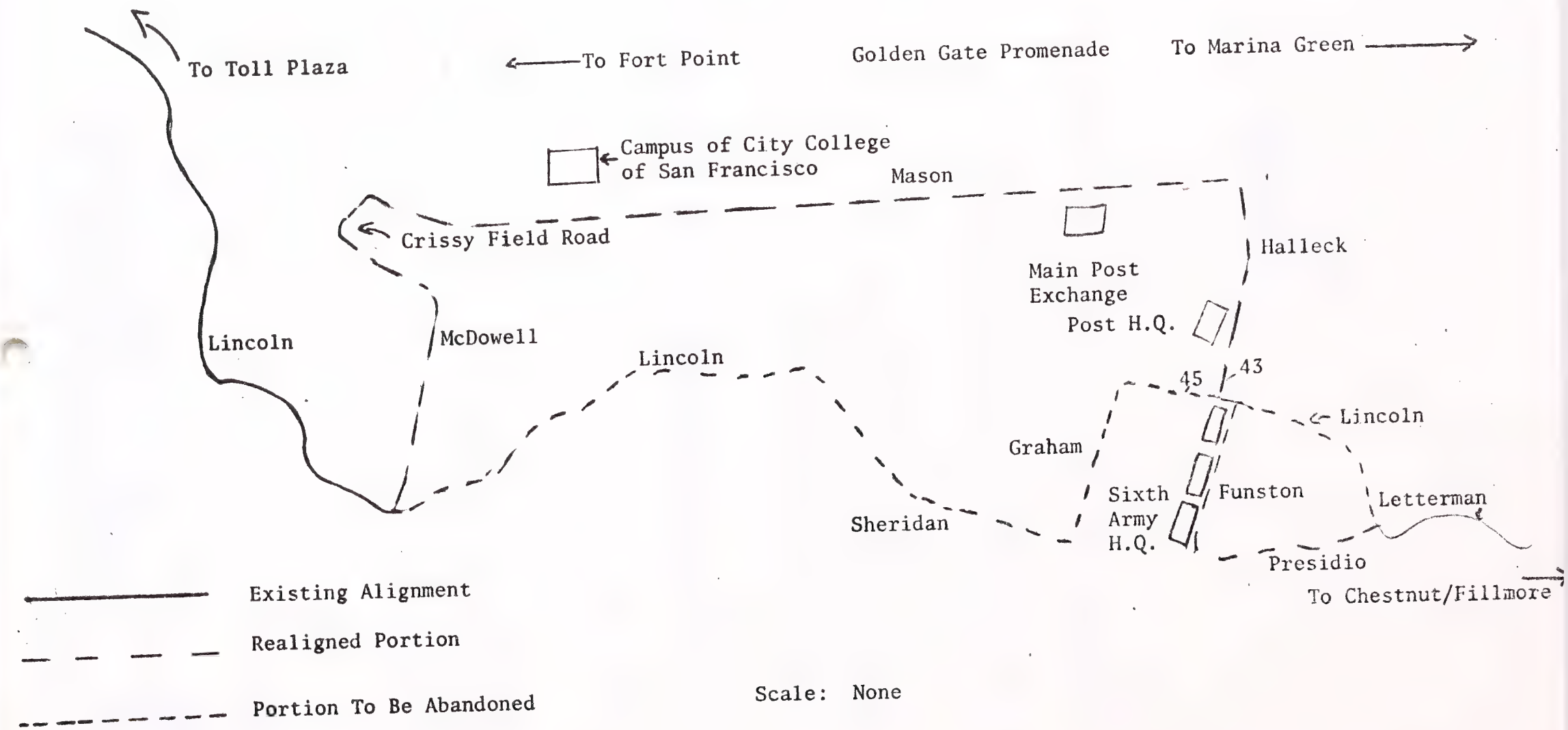
The major impact of the realignment should be the elimination of coach stops currently situated in front of the Sixth Army Headquarters. However, the segment of the realignment which operates on Funston Street between Lincoln and Presidio will operate behind the Sixth Army Headquarters, and a stop on Funston at Presidio would permit a comfortable walk to the building entrance.

It is estimated that the slight increase in total roundtrip running time would not result in an increase in the operating costs.

The Commandant of the San Francisco Presidio has been consulted regarding the subject proposal. He stated that the proposal is acceptable as beneficial to the Presidio, other government agencies and the citizens of San Francisco.

ADDITIONAL ATTACHMENTS (List numerically and by title)

SAN FRANCISCO MUNICIPAL RAILWAY
MOTOR COACH LINE 28 - 19TH AVE.
PRESIDIO REALIGNMENT



BUREAU OF TRANSPORTATION
May 21, 1975

DEPARTMENT OF THE ARMY
HEADQUARTERS PRESIDIO OF SAN FRANCISCO
PRESIDIO OF SAN FRANCISCO, CALIFORNIA 94129
OFFICE OF THE COMMANDING OFFICER

Larry
See me

AFZM-TRO

17 MAR 1975

Mr. James J. Finn
Director of Transportation
Public Utilities Commission
City and County of San Francisco
San Francisco, California 94102

Dear Mr. Finn:

This is in response to your letter of 3 March 1975 concerning partial realignment of Municipal Railway Bus Route 28 within the Presidio of San Francisco.

On 3 February 1975, members of my staff met with Mr. Larry Suave of the Municipal Railway to survey an alternate route for the Presidio section of Municipal Railway Bus Route 28. The purpose of the survey was to devise a route which would improve the service to personnel employed at the Presidio as well as the general public visiting the Golden Gate Recreational Facilities in the area.

My staff informs me that the route proposed in your letter is substantially the same as the one surveyed on 3 February 1975 and is therefore acceptable as beneficial to the interests of this installation, other government and local agencies and civilian community.

I appreciate your interest in improving public transportation at the Presidio and assure you full cooperation in implementing the proposed change.

Sincerely,

ROBERT V. KANE
Colonel, ADA
Commanding

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
JOSEPH J. DIVINY
HENRY E. BERMAN
DENNIS V. CAREY

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

NOTICE

The San Francisco Public Utilities Commission meeting scheduled for July 22, 1975 at 2:30 p.m., has been postponed one week because of lack of a quorum.

The meeting has been re-scheduled for Tuesday, July 29, 1975, in Room 282, City Hall, at 2:30 p.m.

Thomas G. Flynn
Secretary and Assistant
General Manager

July 22, 1975

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
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ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

NOTICE OF POSTPONEMENT AND RE-SCHEDULING OF PUBLIC HEARING TO CONSIDER REVISION OF EXISTING SCHEDULE OF RATES, FARES, AND CHARGES BY THE MUNICIPAL RAILWAY FOR ACCEPTANCE OF TRANSFERS ON SHOPPERS' SHUTTLE LINES

The public hearing previously scheduled for Tuesday, July 22, 1975, 2:30 p.m., in Room 282, City Hall, to consider revision of the Municipal Railway existing fare schedule to allow acceptance of transfers on Shoppers' Shuttle lines, has been postponed due to lack of a quorum of the full Public Utilities Commission.

The hearing has been re-scheduled for Tuesday, August 12, 1975, at 2:30 p.m., in Room 282, City Hall, San Francisco.

By order of the Public Utilities Commission.

Thomas G. Flynn
Secretary and Assistant
General Manager

July 22, 1975

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
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JOHN D. CROWLEY
GENERAL MANAGER OF PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND ASSISTANT GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT GENERAL MANAGER FINANCE

PUBLIC HEARING

NOTICE OF HEARING TO CONSIDER REVISION OF EXISTING SCHEDULE OF RATES, FARES, AND CHARGES BY THE MUNICIPAL RAILWAY FOR ACCEPTANCE OF TRANSFERS ON SHOPPERS' SHUTTLES LINES

The Public Utilities Commission of the City and County of San Francisco hereby gives notice that it will hold a public hearing to consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway to allow acceptance of transfers on Shoppers' Shuttles lines.

The Commission has fixed Tuesday, July 22, 1975, at 2:30 p.m., of said date as the time, and Room 282, City Hall, San Francisco, California, as the place for making any necessary order or orders establishing said transfer privilege.

By order of the Public Utilities Commission.

Thomas G. Flynn
Secretary and Assistant
General Manager

July 10, 1975

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

May 1975

CURTIS E. GREEN
GENERAL MANAGER

Woods Division

The first full day of operations at the new John M. Woods Motor Coach facility is scheduled to be Sunday, July 6, 1975.

Due to the necessity to vacate the Ocean Division premises as soon as possible to facilitate the construction of the Muni Metro Center, it will be necessary to assign coaches to three locations until completion of the Woods facility.

Approximately 275 coaches will be assigned to Woods Division.

42 of these coaches will be assigned to pull out and in to Potrero Division. Two operators will be used to shuttle coaches at night to Woods Division for fueling and servicing.

32 of these coaches (used for tripper service) will be assigned to a new, temporary, storage yard at 17th & Folsom. Coaches will pull out from there for the A.M. peak period, pull into Woods Division during midday for fueling and servicing, pull out of Woods for the P.M. peak, pull into Potrero for vault-pulling, and finally, pull in to 17th & Folsom for night storage.

Reduced Fare for the Physically Disabled

July 1, 1975, Muni begins offering service during off-peak hours for a nickel to the physically disabled. The Urban Mass Transportation Administration (a division of the U. S. Department of Transportation) is requiring -- as a condition of receiving assistance grants -- that transit properties provide service to handicapped persons during at least the off-peak hours at a fare not to exceed half of the regular fare charged during peak periods.

Muni is cooperating in a program with BART, A.C. Transit, Golden Gate Transit, Santa Clara County Transit, and Santa Rosa Municipal Transit in order to establish a uniform method of determining eligibility criteria and acceptance of an identification card. All properties will give out, on request, a packet of information on obtaining the I.D. card. BART will issue the card, which will then be accepted as evidence of eligibility by all participating transit properties. Each property will determine the amount of fare within the limit set by UMTA, whether the fare applies at all hours or only during off-peak hours, and define those hours.

Reduced Fare for the Physically Disabled (Cont'd)

Muni has been providing the nickel ride during off-peak hours to the mentally disabled in cooperation with the San Francisco Department of Public Health's Community Mental Health Service, which issues the I.D. cards. Muni will continue to accept these I.D. cards, as well as those issued through the new program.

Our free passes for the blind will also continue to be honored (as well as be issued) by Muni even though blindness is a disability covered in the uniform definitions of physical disability contained in the program.

The requirement referred to in the first paragraph is the result of Federal legislation that also requires the same reduced fare structure for senior citizens. Muni, however, has been granting senior citizens this privilege for several years; and last year, we eliminated the peak period exclusion for them.

AM General Coaches

On May 5, the first arrivals of our one hundred new A.M. General coaches were put into service. Their quieter engines and smaller size make them more effective than the GMC coaches on the narrow streets of some neighborhoods, especially at night.

New Security Procedure for Owl Runs

Commencing May 16, 1975 operators of owl runs are required to check in by radio with Central Control twice during their shift. The first check-in call should be made between 1:30 a.m. and 2:15 a.m., and the second call between 3:30 a.m. and 4:15 a.m. Central Control Dispatchers will log the run, line, vehicle number, and time of call. If no call is received within the time limits, Central Control will call the run; and if no response is obtained, an inspector will investigate.

Claims Cost

Budgeted July 1, 1974 - June 30, 1975			$2,800,000
Settled July-Aug.-Sept.	462	$ 890,905	
Settled Oct.-Nov.-Dec.	436	869,153	
" Jan.-Feb.-Mar.	475	862,577	
" April	146	56,194	
" May	95	39,891	
Total Cost	1614		$2,718,720
Balance			$ 81,280

Claims Cost (Cont'd)

With regard to claims settlements, we are holding payment on an additional 29 settled cases, amounting to $700,275.47, which will be paid in June from a $700,000 supplemental appropriation. This reflects claim settlements which are $764,848.06 higher than settlements for the same period last fiscal year.

Ways and Structures

The track maintenance crews have been effecting cost savings in their maintenance of the M line. The 19th Avenue right-of-way has about 200 ties that need immediate replacement. The work crews are salvaging ties from the Transit Improvement Program's contract for rerailing of the K line on Junipero Serra between Ocean Avenue and St. Francis Circle.

"L" Taraval Line Track Reconstruction and Sewer Enlargement T.I.P. Contract No. MR-610.

Plans and specifications for rerailing portions of the "L" Line, West Portal Avenue to 15th Avenue and 46th Avenue and Taraval Street to the Zoo Loop have been completed. The contract has been advertised for bid call with bid opening date scheduled for June 26, 1975. The project will include some sewer work which is required by the Department of Public Works. That part of the work will be performed at the DPW's expense.

Upper Ocean Avenue Motor Coach Yard Temporary Streetcar Storage Track T.I.P. Contract No. MR-621.

The work under this contract consists of the construction of temporary storage track and special work in the Upper Ocean Avenue Motor Coach Yard for storage of new Light Rail Vehicles until the new Muni Metro Center is completed. The contract has been advertised. Bid opening date is scheduled for June 12, 1975.

Twin Peaks Tunnel - Electrification, Structural Repairs and Improvements T.I.P. Contract No. MR-622 .

Plans and specifications for this contract have been submitted to the Public Utilities Commission for approval and authorization for advertising for bid call. This project will provide a new electrical distribution system (feeders and trolley wire) to power the new light rail vehicles, structural repairs to deteriorated concrete work, and improvement to the tunnel ventilation system.

7/8

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: July 8, 1975

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

Negotiations have been satisfactorily concluded with the Pacific Gas and Electric Company for the extension of the March 14, 1945 "Main Contract" between the Company and the City and County of San Francisco. The contract covers the wheeling of Hetch Hetchy power to the City's municipal customers and the furnishing of supplementary energy and standby service to the City. These negotiations have resulted in prospective annual net savings to the City for wheeling charges in the amount of $290,000. Anticipated Hetch Hetchy surplus earnings of $3,050,000 for fiscal year ending June 30, 1976, have been made available to the City's general fund by declaration of the Public Utilities Commission.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on July 1, 1975	Per Cent of Capacity	Storage in Acre Feet on July 1, 1974	Per Cent of Capacity
Hetch Hetchy	360,400	331,594	92	360,360	100
Lake Lloyd	268,800	240,595	90	268,459	100
Lake Eleanor	27,100	26,823*	99	26,920	99
	656,300	599,012	91	655,739	100

* As of June 30, 1975

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained constant at approximately 240 mgd for the last month.

Power Production

During the month of June, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 44.150, 96.730 and 57.955 million kilowatthours respectively for a total of 198.835 million kilowatthours, having a value in excess of $1,700,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. The contract has been advertised and the bid opening is set for July 10, 1975.

HH-477 Moccasin Penstock Valve House. Plans and specifications are being reviewed and checked.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Contract is being prepared for advertisement in July, 1975.

HH-497 Church Street from 22nd to 30th Street - Underground Duct System. Design work and plan preparation is in progress.

HH-503 Taraval Street, 20th to 46th Avenue - Underground Duct System. Final plans and specification preparation delayed pending decision on location of Taraval Substation.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and criteria being made. Alternate methods are under study.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Contract plans and specifications are completed and are being processed toward advertisement in July 1975.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-518 Tesla Portal, Furnish and Install Overflow Shaft Extension. Bids opened on June 10, 1975. Dalzell Corporation was awarded the contract.

HH-523 Judah St., 20th to 40th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with D. P. W.'s future street work plans.

HH-525 Sutter St., Presidio Ave. to Leavenworth - Underground Duct System. Design work and plan preparation is in progress.

HH-526 McAllister St. Divisadero to Leavenworth Street - Underground Duct System. Design work and plan preparation is in progress.

HH-527 Haight St., Fillmore St., Church St. and Others - Underground Duct Systems. Design work and plan preparation is in progress.

HH-537 Ocean Ave., Persia Ave. and Mission Street, Metro Center to Russia Street - Underground Duct System. Plans and specifications are being completed.

HH-538 Sutter St., Taylor St. to Presidio Ave. Paint Poles and Street Lights. Design work and plan preparation is in progress.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on contract plans and specifications. The 60% completion review level contract documents for contract HH-531, Market Street Subway Electrification, Duboce Junction to Eureka Station, were submitted for our review. UMTA approved the award of Contract HH-521, Market Street Subway Electrification, Embarcadero Station to Duboce Portal on June 11, 1975.

Changes to the contract documents for the electrification portion of Contract MR-622, Twin Peaks Tunnel Electrification, Structural Repairs and Improvements, were prepared and transmitted to TIP for inclusion in Addenda to be issued by TIP prior to receiving bids on July 9, 1975.

An amendment to the existing professional services agreement was negotiated with the consultant. The amendment, which provides for additional professional services not covered under the agreement, was approved by the PUC on June 24, 1975 and was forwarded to UMTA for approval.

Substation Project

The consultant, Bechtel, continued work on contract plans and specifications. Plans and specifications for Contract HH-522, Civic Center, Church and Downtown Substations - Installation of Electrical Equipment, were completed and submitted to the Public Utilities Commission ofr approval, and will be submitted to UMTA early in July.

A work order to relocate Pacific Gas and Electric Company facilities from the proposed Randolph Substation site was approved by UMTA on June 2, 1975. The work order was certified by the Controller on June 17, 1975 and was transmitted to P.G.& E. on June 25, 1975.

Approval for use of either of the two alternative Taraval Substation sites is being reviewed by City Planning for Master Plan Conformance.

The Designs for the Laguna Honda and Judah Substation buildings received Phase III (final) approval by the San Francisco Art Commission.

Fillmore Substation drawings, detailing the final design for the plaza and the surface drainage system, were sent to the San Francisco Redevelopment Agency for review.

Control and Communication Project

The consultant, Systems Control, Inc. submitted the Communication Cabling and Maintenance Telephone System Technical Specifications at the 90% level of completion. The preliminary report, submitted by the consultant, is currently being reviewed by Hetch Hetchy staff.

Feeder Undergrounding

Work continued on the plans for duct lines for feeder undergrounding. (See Hetch Hetchy Engineering Section).

Overhead Modifications

Work neared completion on the preparation of plans and specifications for Contract HH-517 for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will follow the track reconstruction, Contract MR-595R, and will include street lighting work. The scope of this contract has been expanded to include underground cable installation on Ocean Avenue and West Portal Avenue. Completion of plans and specifications is awaiting receipt of street lighting specifications from the Department of Public Works.

TRANSIT POWER ENGINEERING

Work neared completion on the preparation of plans and specifications for the relocation of overhead facilities on Mission Street, Beale to South Van Ness, and 4th Street, Market to Townsend, in implementation of the "Transit First" program. Plans and specifications for the relocation of overhead facilities are scheduled to be transmitted to the Department of Public Works in July for inclusion into a Department of Public Works contract.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

June 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-443	Moccasin Dam Spillway	$				Bid call was advertised on 6/13/75. Bids to be opened on 7/10/75.
HH-483	Moccasin & Tesla Portal Bldgs. - Exterior Painting & Roof Preservative	33,190	8	99	100	The contractor continues to paint cottages as required.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilities	737,618	15	65	84	Contractor continues to install underground feeder cables and steel riser conduit.
HH-498	West Portal Ave. & Taraval St. St. Francis Cr. to 20th Ave.-Underground Duct System	229,585	30	100	42	All work under this contract was completed on 6/20/75; subject to final approval.
HH-499R	Moccasin & Early Intake Re-Roof Cottages	30,178	15	100	42	All work under this contract was completed on 6/16/75.
HH-501	Moccasin Bldgs. Repair & Weatherproof	14,366	0	100	100	All work under this contract is complete and final papers are being prepared.
HH-502	Ocean Ave. Junipero Serra Blvd. to Harold Ave. Underground Duct System	196,148	40	70	95	Contractor is continuing with construction of duct bank.
HH-510R	Sandblast & Paint Spillway Drum Gates & Operating Cylinders & Piping for Slide Gates, O'Shaughnessy Dam					Bids were opened on 6/24/75. Four bids received. Ross F. Porter - Quality Painting apparent low bidder at $49,700.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

June 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-512	San Joaquin River Valve House - Repair & Piping	$ 7,229	0	0	61	No jobsite progress this period.
HH-513	Holm Powerhouse Penstock Painting	33,400	13	82	48	The contractor pulled off of job 6/13/75 and will return when humidity changes to allow application of paint.
HH-515 (Inf.)	Moccasin Shop & Warehouses Replace Windows					Awaiting contractor's submittal of insurance certificates.
HH-518	Tesla Portal Overflow Shaft Extension					Bids were opened on 6/10/75 and award to Dalzell Corp. on 6/24/7 in amount of $25,400. Four bids received.
HH-519	19th Ave. Randolph & Broad St.-Underground Duct System	179,780	34	39	23	Contractor is continuing with duct bank installation.
HH-521	Market St. Subway Electrification, Embarcadero Station to Duboce Portal					Awaiting certification.
MR-595R	Junipero Serra Blvd. Track Reconstruction	68,640	0	95	100	Muni Engineer is preparing punch list.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	352,017	4	97	100	Contractor completed removing old concrete poles on Judah Street between 9th and 19th.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

June 1975

Contract No.	Title	% Completed This Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES				
2	Front to Fifth	0	90	Routine maintenance.
3	Eighth to McCoppin	0	80	Routine maintenance.
	United Nations Plaza, Phase I	15	30	Continuing with duct bank installation.
BARTD CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	0	90	Routine maintenance.
1S0033	Castro Street Station	0	90	Routine maintenance.
1S3051	Embarcadero Mezzanine	2	90	Contractor transfered overhead wires, removed wood poles and relocated feeder cables on Market Street.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

July 29, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-146

Call to Order: 2:40 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held July 8, 1975 were approved.

RESOLUTION NO.	
	On motion of Byrne, seconded by Carey, the following resolution was adopted
75-0295 H	Award of HH Contract No. 443 - Modifying the spillway and constructing an energy dissipator at Moccasin Dam.
	Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Byrne, seconded by Carey, the following resolution was adopted:
75-0296 H	Completion of HH Contract No. 483 - Exterior painting and roof preservation Moccasin and Tesla Portal buildings - Ross F. Porter Quality Painting, contractor
	Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Byrne, seconded by Carey, the following resolution was adopted:
75-0297 H	Completion of HH Contract No. 499-R - Reroofing cottages at Moccasin and Early Intake - C. & F. Hulsey, Inc., Hulmar, Inc., dba Hulsey Roofing Company, contractor
	Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Byrne, seconded by Carey, the following resolution was adopted:
75-0298 H	Acquisition of easement - Lot 24, Assessor's Block 7084, from Pacific Gas & Electric Company, $12,183.00 - under the Power Improvement Program - New electrical substation to serve the M streetcar line.
	Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Byrne, seconded by Carey, the following resolution was adopted:
75-0299 H	Approving collection of Bureau Light, Heat & Power damage claims - Month of June 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0300 H Authorizing execution of U. S. Department of Interior Special Use Permit No. 8800-5-727 granting City right-of-way for Cherry-Eleanor access road within Yosemite National Park.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0301 W Bid call - WD Contract No. 1684 - Excavation and repaving for water service trenches area Tyens & Fitch, Jamestown and west by Bayshore Blvd.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0302 W Bid call - WD Contract No. 1674 - laying 4- and 6-inch main in Water, Jones, Shannon and Kearny Streets

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0303 W Bid call - WD Contract No. 1664 - paving various access roads in San Mateo County

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0304 W Award of WD Contract No. 1675 - Bernal Heights hydropneumatic pump station renovation - E. H. Morrill Company of Berkeley - $49,500.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0305 W Approving excess Modification No. 1 of WD Contrac No. 1510 - Construction of Sunol Valley Water Filtration Plant enlargement - Dan Caputo Company Debit, $6,962.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0306 W Completion of WD Contract No. 1665 - Calaveras Dam repair - $5,493.20, Credit Modification R & D Watson, Inc., contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0307 W Approving partial collection - Month of June 1975 claim for damages - Water Department

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0308 W Completion of WD Contract No. 1600 - Construction of Centralized Data Acquisition and Control System for the City Distribution Division - Control System Industries

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0309 W Authorizing execution of Water Department professional services agreement with the Pitometer Associates, engineering firm - Conduct water waste survey and network analysis

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0310 W Declaring as surplus the remaining 1.77 acre portion of Belmont Pump Lot located near intersection of San Carlos City limits and El Camino Real, San Mateo County

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0311 W Approving Amendment to Lease between the City and Earl Wilms, Martin Wilms and May Domars, dba El Rancho Motel - for Right-of-way to Water Department property in Millbrae

Vote: Ayes-Flynn, Byrne, Berman
No-Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0312 M Completion of MD Contract No. 1550 - Crystal Springs Balancing Reservoir and Pumping Station - Stolte, Inc., contractor - Credit modification, $2,026.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0313 M Authorizing the rerouting of Line 91 - Stonestown to bypass the residential area north of BART Daly City Station

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0314 M Authorizing purchase of 41 items of shop equipment and tools for maintenance of Muni's new light rail vehicle - total $1,400,000 - Items to be installed by contractor under MR 609 - Construction of Muni Metro Rail Center

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0315 M Rejecting the lowest bid received as being non-responsive - approving award of MR Contract No. 615 - second lowest bidder, Cadillac Plastics and Chemical Company of South San Francisco - Amount, $131,367 - construction of passenger waiting shelters.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0316 M Approving Municipal Railway supplemental appropriation in amount $82,880 - compensation adjustment of 28 positions in the janitor and janitor foreman classifications

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0317 M Approving realignment of that portion of Route 32 Embarcadero extension to the Marin Headlands

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0318 M Approving rerouting of northern terminal loop of Line 15-Third and changing present terminal

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0319 M Approving compromise and collection of Municipal Railway damage claims - Month of June 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0320 M Rejecting all bids received for MR Contract No. 622 for Twin Peaks Tunnel electrification, structural repairs and improvements - authorizing readvertisement

Vote: Ayes-Flynn, Berman, Carey
No-Byrne

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0321 M Rejecting all bids received for MR Contract No. 622-"L" Taraval Line track reconstruction and sewer enlargement, West Portal Avenue to 15th Avenue and 46th Avenue and Zoo loop - authorizing readvertisement

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0322 M Approving supplemental appropriation, Municipal Railway, adjustment of salary schedules in certain classifications - Amount, $271,179

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0323 M Approving payment of claims - Month of May 1975 - Municipal Railway

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0324 M Approving payment of claims - Month of June 1975 - Municipal Railway

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0325 M Approving travel expense vouchers - two Municipal Railway employees - trip to Edmonton and Toronto, Canada

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Flynn, seconded by Berman, the following resolution was adopted:

75-0326 M Approving amendment of $100,389 to professional services agreement with International Engineering Company, Inc. for Muni Metro Rail Center

Vote: Ayes-Flynn, Byrne, Berman
No-Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0295-MR Approving payment requesting the Controller to draw warrants in settlement of claims against the Municipal Railway - Total amount, $46,280.80

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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This meeting had been originally scheduled for July 22, 1975 but due to the lack of a quorum was reset to this date. The public hearing to consider revision of existing schedule of rates, fares, and charges by the Municipal Railway, also on the calendar for July 22nd, was readvertised in the newspapers to be held on August 12th.

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Resolution No. 75-0311--Approving Amendment to Lease dated August 26, 1969 between the City and Earl Wilms, Martin Wilms and May Domars, dba El Rancho Motel, for right-of-way to Water Department property in Millbrae for parking lot and directional sign purposes.

Commissioner Dennis V. Carey asked Mr. Frye, General Manager and Chief Engineer of the Water Department if he spoke to the lessee about the lease extension. Mr. Frye stated that he had gone into it entirely with Mr. Wilms and that he has been using it only for a signboard and some parking and that no one else has expressed interest in this property. Mr. Frye noted that a review of the rent being charged reflects that the present rental of $500.00 per month plus taxes and assessments, is fair value based on the existing limited use.

Commissioner H. Welton Flynn asked if the $5,500 performance bond covers taxes as well as rent. Mr. Frye assured him that it did.

Upon roll call, the resolution was adopted, Commissioners Flynn, Byrne and Berman voted aye; Commissioner Carey voted no.

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Resolution No. 75-0313--Authorizing the rerouting of Line 91-Stonestown to bypass the residential area north of BART Daly City Station, and to better serve the Park Merced patrons and San Francisco State College.

Secretary Thomas G. Flynn read two letters to the Commission, regarding requests to not discontinue the service of Line 91. The letter addressed to Mr. John D. Crowley was written by Idamay Brewster, Advertising & Publishing Director of the Stonestown Merchants Association, and the other letter was from Shirley E. Nelson, President of Stonestown Merchants Association addressed to Curtis E. Green.

Curtis E. Green, General Manager of Municipal Railway, made a presentation of the route change of Line 91, stating that it is not a discontinuation of the line, but merely shifting the route from St. Charles Avenue as the City Planning staff has proposed motor vehicle traffic restrictions due to conjestion, and rerouting in the Park Merced area which will put the line within practical walking distance of more residents and also better serve the San Francisco State University.

Commissioner Berman indicated concern as to why the Stonestown Merchants Association had apparently received the wrong information, and if their letters had been answered. Mr. Green stated that he had answered the letter to him, but didn't know if Ms. Nelson had yet received it.

Commissioner Carey asked Mr. Green if he or an appointed representative had discussed this proposal with the Stonestown Merchants Association, and Mr. Green answered negatively.

Commissioner Berman stated that someone should phone the writers of the two letters and explain to them that the line will not be discontinued, but merely changed so there will be no misapprehension. Director of Transportation James J. Finn left the room to make the phone calls and returned later with the information that he had spoken to Idamay Brewster explaining the route in Stonestown would not be affected, and told her of the change in Parkmerced and at St. Charles Avenue, and that the employees were reacting to rumor possibly circulated by Muni operators that the 91 Line was to be discontinued. He stated that it simply was a change in route. He further stated that she mentioned Mrs. Nelson possibly has received Mr. Green's letter by now, but if not, she would convey the good news to her.

Commissioner Flynn requested that Mr. Green on future dates notify the Commission in advance when there are proposed changes to any lines informing the Commission of the dates and places of the neighborhood groups with whom he has met.

Upon a new motion by Commissioner Byrne and seconded by Commissioner Berman, the Commission unanimously voted for the adoption of Resolution No. 75-0313.

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Resolution No. 75-0315--Rejecting the lowest bid received as being non-responsive, and approving award of MR Contract No. 615, to second lowest bidder, Cadillac Plastics and Chemical Company of South San Francisco, in amount $131,367, for construction of passenger waiting shelters.

Commissioner Berman inquired of the Public Utilities General Counsel, William F. Bourne why the City Attorney's Office had determined the lowest bid was "non-responsive." Mr. Bourne explained that he had been informed by the engineering bureau of the Municipal Railway that the low bidder was not licensed as a California contractor as required by the Business and Professional Code, and informed the Railway it could not be accepted.

Secretary Thomas G. Flynn stated that the resolution which had been sent to the Commission excluded the total amount of contract, but that a new resolution was being typed to include the total amount of the contract.

Mr. Rino Bei, Transit Improvement Project Manager of the Municipal Railway, distributed photographs of the proposed waiting shelter to each of the Commissioners to review stating the importance of the award of the contract. The photographs had been provided by the second lowest bidder, Cadillac Plastics.

Upon roll call, the Commission unanimously voted for the adoption of Resolution No. 75-0315.

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Discussion of Muni Railway agenda item #3 recommending rejection of lowest bid received on account irregularities, and approval of award of MR Contract No. 622 to second lowest bidder, Homer J. Olsen, Inc. of Union City, California, in amount of $3,194,638.00 for Twin Peaks Tunnel electrification, structural repairs and improvements. (City Attorney recommendation):

Present in the audience was Mr. Gardiner Johnson, Attorney at Law, representing Abbett Electric Company. Also present were Mr. J. Conrad Abbett and Mr. George A. Harter of Abbett Electric Company.

Mr. Edward Allison was present representing Contractor Homer J. Olsen, Inc.

Commissioner Berman made a motion that all bids be rejected and readvertised for new bids; Commissioner Carey seconded the motion.

Mr. William F. Bourne, Utilities General Counsel, stated that the point is, as set forth in his opinion, that there is a requirement under the contract specification that the Appendix A, San Francisco Plan, be filled out, or, as recited in the San Francisco Plan, a "substantially similar document" enumerating employment goals, and that in his opinion the document furnished, which was the Human Rights Commission document, by Abbett Electric was not a "substantially similar document" and therefore award should be rejected.

Mr. Gardiner Johnson, Attorney for Abbett Electric Company, claimed that Abbett Electric Company not only signed a similar document but that there was also a copy of the same complete document which is in effect today on a job for another PUC department, and that Abbett Electric had even gone further and signed the present document for years 1975, '76, '77 and '78 and that consequently the information required was on record.

Mr. Bourne also stated that the Abbett bid was non-responsive in that it listed two intended sub-contractors for portions of work provided in Contract MR 522 without disclosing the price or prices to be paid for such sub-contracted work.

Mr. Allison spoke in behalf of Homer J. Olsen, Inc. and stated that it was an expensive chore for a contractor to complete a specification for bid, and that when a bid has proven non-responsive, the next responsive bidder should get the award.

Mr. Bourne asked that the Commission give serious consideration to awarding the bid to Homer J. Olsen, Inc., but at the same time stated that the Commission was free, just as on Contract 610 in which the circumstances are the same, that it is not required to award the contract, but can readvertise it.

Upon roll call, the Commission approved rejection of all bids and authorized readvertising of MR 622, (Resolution No. 75-0320). Commissioners Flynn, Berman, and Carey voted aye; Commissioner Byrne voted no.

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Resolution No. 75-0325--Approving travel expense vouchers, total amount $1,162.57, for two Municipal Railway employees for trip to Edmonton and Toronto, Canada, to inspect trolley coaches at transit properties.

Upon request from Commissioner Berman, Mr. Green gave a short report on the inspection of the trolley coaches at the transit properties in Canada.

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Resolution No. 75-0326--Approving amendment of $100,389 to professional services agreement with International Engineering Company, Inc. for Muni Metro Rail Center.

Upon a new motion by Commissioner Flynn, seconded by Commissioner Carey, the item was taken up for discussion.

Commissioner Flynn and Commissioner Berman objected that the proposed amendment was coming before the Commission so late that failure of the Commission to approve the amendment would cause the construction project to shut down.

Both Commissioners expressed amazement that the staff did not have some indication in April-May, when an earlier contract amendment was brought before the Commission, that further funding would be required to complete the work.

The Commissioners questioned the staff at some length on this point. Mr. Rino Bei, T.I.P. Manager, stated that he had known the requirement for a number of weeks, but that most of this time had been devoted to negotiating the amount and scope of the amendment. The proposal was brought to the Commission immediately on completion of the negotiations.

Commissioner Carey questioned the proposed additional amounts and expressed particular concern over $40,000 in wages and the percentage of indirect costs.

Mr. Bei explained that the project was patterned under the Urban Mass Transportation Administration guidelines, noting that the first figure was the direct salary costs to employees and the salary burden, then the overhead costs in doing the work--engineering supplies, lights, etc., then to that amount he is permitted to a fixed 10% fee which is all those reimbursable costs. Then the total amount is the amount of the amendment.

Commissioner Carey was concerned with the 90% cost added to labor and burden. Mr. Bei explained that it was an estimated overhead cost, and that the project will be audited to insure only actual costs incurred will be paid. Any amount less than 90% will be reimbursed to both the Federal Government and Muni. The format being used is a usual and recognized one and that a new form was not being invested.

Commissioner Flynn asked Mr. Bei what the total percentage for I.E.C.O. would come to, assuming the City is liable for the $84,000 the Commission had been discussing before this amendment. Mr. Bei replied $478,200, for a project which has grown from $7 Million on an estimate made in 1971 to the present figure of $16,000,000. Mr. Bei noted that

I.E.C.O's contract represents only 4% of the total cost of the project, completed with a normal industry average of 6%.

Commissioner Flynn directed Mr. Bei in the future to present any modification to the Commission well in advance of the Commission meeting so the Commissioners can look at it intelligently.

Commissioner Flynn requested that Mr. Bei at the first meeting of next month present the Commission with a progress report, and Commissioner Berman requested that such a report be turned into the Commission each month until the job was completed.

Upon roll call, the resolution was adopted, Commissioners Flynn, Byrne and Berman voted aye; Commissioner Carey voted no.

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Mr. Demosthenes Adams, Director of Personnel and Safety, Municipal Railway, gave a detailed report on training and retraining of bus operators.

He further stated that Municipal Railway has 1,902 bus drivers with the average employee having 8 years and 2 months experience; 32% have 5 years or less; over 5 years in most cases makes him a professional and the accident rate goes down. He further stated that between years 1 to 5 in experience has proven to be where Muni has most problems. Mr. Adams said he believes the accidents result more from attitude problems rather than lack of good driving skills. In this case, many are returned to the class for retraining. Many of the big problems come from the new drivers with an over-confident attitude, and the second problem comes from disrespect for the law.

Mr. Toyoo Nitaki, Senior Instructor was present and ran a movie, one of many modules, demonstrating the dangers of a lefthand turn.

Mr. Adams invited the Commission and all present to visit the Operators' Training Class to see the work that is being done to train the new operators.

Commissioner Berman asked if ideas to augment and modernize our training system are exchanged with other metro transit systems and Mr. Adams said that this is being done through the Safety Council with San Diego, Vancouver and Seattle.

Mr. Lawrence B. Martin of the Transport Workers Union was present and made a brief statement saying that Mr. Adams presented his report very well, but to really see the progress that is being made, one must attend the class.

Mr. Green stated that the only reason why Muni has been able to have a safety program was because Mr. Crowley approved $25,000 to buy material and modules.

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General Manager of Utilities Items:

Mr. Curtis E. Green, General Manager of Municipal Railway, presented a short report on the investigation of the counterfeiting of the Muni FAST PASS. He stated he had gone to the two printers who are producing the FAST PASS for Muni, and in consultation with them, Muni is attempting to produce a format which would be very difficult to reproduce. The San Francisco Police Department has been alerted and is working with Muni on the problem.

Mr. Green noted that the full scope of the problem is not known, but said one of his drivers picked up approximately 50 of the counterfeit passes.

Commissioner Berman asked if any arrests have been made and Mr. Green replied that one arrest has been made by the police department.

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Communications:

Secretary of the Commission Thomas G. Flynn read a letter from Supervisor John Molinari, which follows:

"Honorable H. Welton Flynn
President
San Francisco Public Utilities Commission
Room 287, City Hall
San Francisco, California 94102

Dear Commissioner Flynn:

I wish to register my shock and outrage at the remarks attributed to Mr. Bill Dorais of the Municipal Railway in the July 16th issue of the San Francisco Progress.

It is inexcusable that a public official should direct such abusive language at community residents just because they fail to share his views on the subject of the Judah Street transit project.

For a man whose job responsibility with Muni is as "a principal field representative . . . in community relations contact", Mr. Dorais displays an incredible insensitivity to the very community he supposedly serves.

He does a serious disservice to the Muni Railway at the moment when public support is so vital to the continued success of the present Muni modernization program.

I trust Mr. Dorais' conduct will not be repeated and that a suitable public apology will be forthcoming.

Sincerely,

JOHN L. MOLINARI
Supervisor"

Commission Secretary Thomas J. Flynn informed the Commissioners that Mr. Dorais had issued a public apology and Supervisor Molinari had been informed.

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Roll Call

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0295

RESOLVED, That this Commission hereby awards to Hensel Phelps Construction Company, 1299 Bayshore Highway, Burlingame, California 94010, the lowest regular and responsible bidder, Hetch Hetchy Contract No. 443, Moccasin Dam Spillway, Construct Weir and Energy Dissipator and Red Mountain Bar Wasteway Training Walls, in the amount of $287,500, and rejects all other bids for this work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas B. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0296

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract 483, Moccasin and Tesla Portal Buildings, Exterior Painting and Roof Preservative, as satisfactorily completed; grants an extension of time of 24 calendar days without penalty, because of inclement weather; and approves final payment of $6,306.10 in favor of the Contractor, Ross F. Porter Quality Painting.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas G. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0297

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 499-R, Moccasin and Early Intake, Re-roof Cottages as satisfactorily completed and approves final payment of $7,091.83 in favor of the Contractor, C. & F. Hulsey, Inc., Hulmar, Inc. dba Hulsey Roofing Company.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0298

WHEREAS, The Transit Power Improvement Program of Hetch Hetchy Water and Power for the San Francisco Municipal Railway includes the acquisition of new electrical substation facilities; and

WHEREAS, The engineering requirements for an optimum transit power system have led to the choice of a substation location in the vicinity of Randolph Street and Byxbee Street to serve the "M" streetcar line; and

WHEREAS, A portion of Lot 24 in Assessor's Block 7084 has been approved as the logical site by all City and Federal agencies; and was approved as conforming to the Master Plan by the City Planning Commission at their September 24, 1974 meeting; and, after initial evaluation of Project Environmental Review Process, the City Planning Department filed a "negative declaration" on April 15, 1974; and

WHEREAS, The Director of Property has a written offer on file from Pacific Gas and Electric Company, the owner of Lot 24 in Assessor's Block 7084, to convey an easement to a portion of said lot to the City for Twelve Thousand one Hundred Eighty Three and No/100 Dollars ($12,183.00); and

WHEREAS, These funds are available in Appropriation 3.755.995.000; and

WHEREAS, The acquistion of this easement is necessary for the fulfillment of the Power Improvement Program; and

WHEREAS, The acquisition of this easement has been approved by the Urban Mass Transportation Administration; now, therefore, be it

RESOLVED, That this Commission approves the acquistion of this easement from Pacific Gas and Electric Company for the sum of Twelve Thousand One Hundred Eighty Three and No/100 Dollars ($12,183.00); and, be it further

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the acquisition of the easement; and, be it further

RESOLVED, That this Commission recommends that the Board of Supervisors approve the acquisition of this easement under the terms stated above as a major step toward the improvement of mass transit in the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0233

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of June, 1975.

Bureau of Light, Heat and Power	$735.83
Bureau of Delinquent Revenue	929.33

AND BE IT FURTHER RESOLVED, That this Commission hereby approves transfer of delinquent accounts in the amount of $2,852.08 from the Bureau of Light, Heat & Power to the Bureau of Delinquent Revenue for collections.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0300

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute for and on behalf of the City and County of San Francisco, through its Public Utilities Commission, U. S. Department of the Interior Special Use Permit No. 8800-5-727, granting to City use of that portion of the road between Cherry Valley Dam and Lake Eleanor Dam, which lies within Yosemite National Park, for the period of April 1, 1975 through March 31, 1980, at a permit fee of $25.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0301

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1684 - Excavation and Repaving For Water Service Trenches

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b and Class 2 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0302

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1674 - Laying of 4-Inch and 6-Inch Ductile Iron Main In Water, Jones, Shannon and Kearny Streets

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0303

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1664 - Paving Various Access Roads, San Mateo County

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1c (2) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0301

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1675 - Bernal Heights Hydropneumatic Pumping Station Renovation - to E. H. Morrill Company in the amount of $49,500.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas R. Hyman

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0305

RESOLVED, That this Commission approves Debit Modification of Contract No. 1 dated June 20, 1975 in the amount of $6,962.00 to Water Department Contract WD-1510, Construction of Sunol Valley Water Filtration Plant Enlargement to cover nine items of additional work not included in the original contract and two deletions, all as listed in detail on the modification.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas P. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0306

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $5,493.20; approves Final Payment in amount of $151,576.98, in favor of R & D Watson, Inc., under Water Department Contract No. 1665, Calaveras Dam Repair - Alameda County, California.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 28 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0307

RESOLVED, That this Commission hereby approves partial collection, for the month of June 1975, of claim for damages against miscellaneous debtors, San Francisco Water Department, for a total of $1,000.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0308

WHEREAS, Work under Contract WD-1600 has been completed by Control System Industries, Contractor, and

WHEREAS, A claim for extra compensation for additional work has been filed with the City and County of San Francisco under subject contract, and

WHEREAS, The City Attorney's office has recommended payment of all sums admitted by City to be due and not in dispute of the said contract, and

WHEREAS, It is the desire of the Contractor and the City that final payment be made without prejudice to the rights of either party in connection with the above-mentioned dispute; now, therefore, be it

RESOLVED, That this Commission hereby approves all of the terms and conditions of that certain agreement relating to said subject between the City and County of San Francisco, Public Utilities Commission, and Control System Industries, a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco, and, be it further

RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Final Payment in the amount of $49,795.50 to Control System Industries, 2920 San Ysidro Way, Santa Clara, California, 95051, under Water Department Contract No. 1600, Construction of Centralized Data Acquisition and Control System for the City Distribution Division, and allows 326 calendar days unavoidable delay as follows:

Personnel turnover (resignations)	155 calendar days
Material delivery delays	123 " "
Delay resulting from required re-design of controls at Lake Merced Pump Station	48 " "
Total delay:	326 calendar days

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0302

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with The Pitometer Associates, an engineering firm that specializes in water waste surveys with wide experience in many cities of the United States, under which Agreement said engineering firm will conduct a water waste survey in designated districts of San Francisco, locate underground leaks and other lost water in areas where excessive waste is indicated, and will determine "C" values for certain selected water mains.

Payment will be based on $122.00 per mile for all water mains included in the water waste survey, and work performed solely for the determination of "C" values in selected mains shall be compensated at $23.00 per engineer man hour with total payment for all services not to exceed $22,200.00.

All in accordance with an appropriate form of Agreement to be entered into between The Pitometer Associates and the Public Utilities Commission through its General Manager of Public Utilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1975

Thomas A. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0310

WHEREAS, surplus land involving the remaining portion of Belmont Pump Lot, Parcel 35 in San Mateo County lands, as described in deed from Spring Valley Water Company to the City and County of San Francisco dated and recorded on March 3, 1930, in Book 491 of Official Records of San Mateo County at page 1; said portion as shown on attached San Francisco Water Department drawing C-1073 is to be offered for sale, and

WHEREAS, the proposed sale of land shall be subject to a consideration determined by the Director of Property, now therefore be it

RESOLVED, that this Commission hereby authorizes the Director of Property to prepare the necessary legislation for adoption by the Board of Supervisors to consummate the execution of sale.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary, Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0311

WHEREAS, The term of the Lease for vacant land in San Mateo County which be utilized for any legitimate purpose, awarded by this Commission by Resolution No. 69-0647 adopted August 26, 1969 to Earl Wilms, Martin Wilms, and May Domars, will expire on March 31, 1975; and

WHEREAS, Said Lease provides Lessees with the option to extend the term thereof for an additional five (5) years at a mutually agreed upon rental and other terms and conditions for said extension; and

WHEREAS, Lessees have duly requested that said Lease be extended for five (5) years to March 31, 1980; and

WHEREAS, Lessees have negotiated the renewal of said Lease in good faith; and

WHEREAS, Lessees are presently not in default of any of the terms or conditions of the Lease; and

WHEREAS, By Resolution No. 75-0260, adopted on June 24, 1975, this Commission authorized the negotiation of a Lease with Earl Wilms, Martin Wilms, and May Domars on the following conditions:

(a) Rent: $500.00 per month plus reimbursement of taxes and assessments;

(b) Lease Term: Extended to March 31, 1980;

(c) Purpose of Lease: Limited to the installation and maintenance of a parking lot and a directional signboard for the motel;

(d) Eliminate Lessees' right to construct a building or buildings on the demised premises;

(e) Public Liability and Property Damage Insurance - $1,000,000/1,000,000/1,000,000;

(f) Faithful Performance Bond - $5,500.00 - equivalent to six (6) months' rent and approximately one (1) year's taxes;

NOW, THEREFORE, be it

RESOLVED, That this Commission approves the Amendment to the aforesaid Lease, copies of which Amendment are on file with Commission's Secretary, that amends said Lease to conform to the terms, conditions, and covenants as hereinabove authorized by Public Utilities Commission Resolution No. 75-0260 adopted on June 24, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0312

WHEREAS, work under Contract WD-1550 has been completed by Stolte, Inc., Contractor, and

WHEREAS, a claim for extra compensation for additional work has been filed with the City and County of San Francisco under subject contract, and

WHEREAS, a claim for compensation to cover damage to Water Department property caused by Contractor's operations has been filed by the Water Department under subject contract, and

WHEREAS, the City Attorney's office has recommended payment of all sums admitted by City to be due and not in dispute of the said contract, and

WHEREAS, it is the desire of the Contractor and the City that final payment be made without prejudice to the rights of either party in connection with the above mentioned dispute,

Now, THEREFORE BE IT RESOLVED, That this Commission hereby approves all of the terms and conditions of that certain agreement relating to said subject between the City and County of San Francisco, Public Utilities Commission, and Stolte, Inc., a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco.

And, BE IT FURTHER RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Credit Modification of Contract in the amount of $2,026.00 and approves final payment in the amount of $426,475.06 to Stolte, Inc., and allows 186 working days unavoidable delay of which 68 working days were due to rain, 67 working days were due to wet ground and 51 working days were due to labor disputes, under Water Department Contract WD-1550, Crystal Springs Balancing Reservoir and Pumping Station.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 29 1975

Thomas P. Hogan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0313

WHEREAS, Line 91 Stonestown was established as a BART feeder line by Resolution No. 74-0331, adopted September 10, 1974, and was put into service on April 7, 1975; and

WHEREAS, Residents along St. Charles Avenue and City Planning Staff have proposed motor vehicle traffic restrictions and the rerouting of Line 91 buses off of St. Charles Avenue; and

WHEREAS, The proposed reroute elsewhere on the line would better serve patrons in the Park Merced and San Francisco State University communities; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to change the route of Line 91 Stonestown as follows:

Regular route from 19th Avenue and Winston via 19th to Holloway, thence via Holloway, Font, Junipero Serra, Westlake Offramp, John Daly, Delong, and BART Service Road to terminal adjacent to the BART Daly City Station;

Return via BART Service Road, John Daly, Junipero Serra, Brotherhood Way Offramp, Brotherhood, Chumasero, Font, Holloway to 19th, thence via regular route on Holloway, Junipero Serra, Winston to terminal on 19th; and, be it

FURTHER RESOLVED, That this Commission approves the following abandonment:

Both directions on Crespi, southbound on Chumasero, and the southern loop from Junipero Serra and Brotherhood via Brotherhood, Arch, Alemany, St. Charles, BART Daly City Station Service Road, John Daly, Junipero Serra, Alemany, Arch, and Brotherhood to Junipero Serra.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Thomas G. Kuhn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0311

WHEREAS, The Transit Improvement Program, under Contract No. MR-609, plans to construct a new Muni Metro Rail Center suitable for the storing and maintaining of the Light Rail Vehicles; and

WHEREAS, Drawings and specifications for Contract No. MR-609 have been approved by this Commission; and

WHEREAS, 40 of the equipment items listed hereon were listed in the MR-609 contract specifications as owner-furnished equipment because of their specialized nature or long delivery time; and

WHEREAS, The 41st item, the breadboard for door and step control, is needed for Light Rail Vehicle maintenance, although not shown in MR-609; now, therefore be it

RESOLVED, That this Commission hereby authorizes purchase of the 41 items listed hereon for not more than $1,400,000; and be it further

RESOLVED, That the equipment to be purchased shall consist of the following items:

Power Brake
Power Roll
Punch Press
Traction Motor Upender
Banding Machine
Traction Motor Test Station
Dynamometer
46" Engine Lathe
Vertical Mill
Vibration Analyzer/Dynamic Balancer
Balancing Machine
Weld Positioner
24" Shaper
Compressor
Gear Box Test Stand
150 Ton Vertical Arbor Press
Fixtures for removing under car equipment
Truck Assembly Stand with Lift
Car Separation Dolly
Pantograph Work Bench
Coupler Trainline Test Set
Body Supports
Pantograph Rack
Truck Hoists
Portable Battery Pack
Roller Bearing Mount Press
Truck Assembly Stand
Gage Board
Wheel Press
Coupler Work Stand
Wheel Retiring Equipment
Air Brake Test Rack
"Go Cart"
Truck Drop Table
Coded Cab Signal Test Kit
Wheel Truing Machine
Chip Disposal System
Car Puller System
Diagnostic Test Equipment
RFI Measuring Equipment
Breadboard for Door & Step Control;

and be it further

RESOLVED, That said approval and authorization to purchase is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0315

WHEREAS, Bids were received on July 11, 1975 for Municipal Railway Contract No. MR-615, Passenger Waiting Shelters; and

WHEREAS, Seven bids were received; and

WHEREAS, The proposal submitted by the lowest bidder has been found non-responsive in that said bidder was not in possession of a State of California General Contractors License at the time of bid opening, as required by Article 6 under the General Provisions of the Bid Documents; and

WHEREAS, The proposal submitted by the second lowest bidder has been found to meet all conditions of said documents; be it therefore

RESOLVED, That this Commission hereby rejects the lowest bid received, and awards the above noted contract in the amount of $131,367.85 to the second lowest bidder, Cadillac Plastics and Chemical Company, of South San Francisco, California, subject to approval of the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 22 1975

Thomas P. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0316

WHEREAS, Ordinance No. 259-75, as amended, 1975-1976 Salary Standardization Ordinance for miscellaneous per diem employees designated certain classifications as craftsmen who formerly were salaried employees; and

WHEREAS, The Municipal Railway has twenty-eight (28) such employees; now, therefore, be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in the amount of $82,880 to the credit of the following appropriations:

FROM:	5.735.110.000	Permanent Salaries	$272,164
TO:	5.735.130.002	Wages - Miscellaneous Employees	$339,731
	5.735.863.000	Mandatory Fringe Benefits	
	O/E 860	Pension and Retirement Allowance	11,360
	O/E 862	Social Security	3,953

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0317

WHEREAS, The extension of Municipal Railway Route 32-Embarcadero to Fort Cronkhite has received significant patronage in excess of current service levels; and

WHEREAS, An adjustment in schedules would result in the providing of additional service in the form of added round trips; and

WHEREAS, The adjustment in schedules and adequate running time can both be attained by realigning Route 32-Embarcadero in that section of the extension between Lombard Street at Richardson Avenue and the Golden Gate Bridge Toll Plaza; and

WHEREAS, The proposed realignment will result in a more comfortable ride that would be in keeping with the recreational nature of the service; and

WHEREAS, If the subject proposal is implemented, patrons could still have access to local sites within the Presidio via Routes 28-Nineteenth Avenue and 45-Van Ness; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to realign its Route 22-Embarcadero weekend and holiday extension to Fort Cronkhite via the following route:

Northbound: Regular Route, then Lombard Street, Richardson Avenue, Doyle Drive to the Golden Gate Bridge Toll Plaza, then regular route.

Southbound: Regular route, Golden Gate Bridge Toll Plaza, Doyle Drive, Richardson Avenue to Lombard, then regular route; and, be it

FURTHER RESOLVED, That the Municipal Railway is authorized to abandon the following route segment of the Route 32-Embarcadero weekend and holiday extension to Fort Cronkhite:

Northbound: Lombard Street at Richardson Avenue, then Lombard Street, Letterman Drive, Lincoln, Halleck, Mason, Crissy Field Road, McDowell, Lincoln Plaza Drive to the Golden Gate Bridge Toll Plaza.

Southbound: Plaza Drive, then Lincoln, McDowell, Crissy Field Road, Mason, Halleck, Lincoln, Letterman Drive, Lombard to Lombard at Richardson Avenue.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0318

WHEREAS, Due to a Department of Public Works project in the Fisherman's Wharf area, the northern terminal loop of Line 15 Third was changed to a temporary route; and

WHEREAS, Experience with the temporary route has proven it is better for transit operation than the permanent route; and

WHEREAS, The terminal loop under consideration is followed during the hours of 10:00 a.m. to 1:00 a.m. of the following day; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to make the current, temporary, terminal loop of Line 15 Third, during the hours of 10:00 a.m. to 1:00 a.m., the permanent route as follows:

Regular route northbound on Powell to Northpoint, thence via Northpoint to terminal between Mason and Taylor, thence via Northpoint, Taylor, Bay, Powell, and regular route; and, be it

FURTHER RESOLVED, That this Commission approves the following abandonment:

On Powell between Northpoint and Beach, on Beach between Powell and Taylor, and on Taylor between Beach and Northpoint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 29 1975

Thomas J. Tyler

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0312

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves the cancellation and write-off of uncollectible accounts receivable which is more than ninety days past due and the adjustment of accounts receivable, month of June 1975, per list of July 3, 1975, $124.79.

RESOLVED, That this Commission hereby approves compromise settlements, month of June 1975, total amount billed: $7,967.31; total compromise settlements, $5,197.62; and approves collections, month of June 1975, amount of $7,557.95, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of July 3, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 22 1975

Thomas B. Tyson
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75 1320

WHEREAS, Bids were received on July 9, 1975, for Municipal Railway Contract No. MR-622, Twin Peaks Tunnel - Electrification, Structural Repairs and Improvements; and

WHEREAS, Four bids were received; and

WHEREAS, The low bidder submitted a proposal which, in the opinion of the Utilities General Counsel, contained certain irregularities; now, therefore be it

RESOLVED, That this Commission hereby rejects all bids received on July 9, 1975, for Municipal Railway Contract No. MR-622, Twin Peaks Tunnel - Electrification, Structural Repair and Improvements; and be it further

RESOLVED, That this Commission authorizes the readvertising of the work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0321

WHEREAS, Bids were received on June 26, 1975, for Municipal Railway Contract No. MR-610, "L" Taraval Line - Track Reconstruction and Sewer Enlargement, West Portal Avenue to 15th Avenue and 46th Avenue and Zoo Loop; and

WHEREAS, Three bids were received; and

WHEREAS, The low bidder submitted a proposal which, in the opinion of the Utilities General Counsel, contained certain irregularities; and

WHEREAS, By readvertising, the contract may be re-bid at a price lower than the second low bid; now therefore, be it

RESOLVED, That this Commission hereby rejects all bids received on June 26, 1975, for Municipal Railway Contract No. MR-610, "L" Taraval Line - Track Reconstruction and Sewer Enlargement, West Portal Avenue to 15th Avenue and 46th Avenue and Zoo Loop; and be it further

RESOLVED, That this Commission authorizes the readvertising of the work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 23 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0322

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in compliance with Charter Section 8.400 in the amount of $271,179, to the credit of the following appropriation:

5.735.110.000.000 Permanent Salaries	$221,600
5.735.111.000.000 Overtime	4,293
5.735.112.000.000 Holiday Pay	6,247
5.735.800.000.000 O.E. 860 Pension & Retirement Allowance	39,039

These funds are for the 1975-76 increases provided to miscellaneous salaried employees who are promotive from the platform.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0323

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $26,125.44, made by the Municipal Railway, month of May, 1975, per Revolving Fund Payment Requests Nos. 7561, 7584, 7597, 7608 and Request for Warrant Nos.: 2641, 2648

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0324

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $36,249.65, made by the Municipal Railway, month of June, 1975, per Revolving Fund Payment Requests Nos. 7645, 7649, 7675, 7679 and Request for Warrant Nos. 2657, 2669, 2677.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of JULY 29 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0325

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers in the below listed amounts covering expenses for the San Francisco Municipal Railway employees listed, incurred in their trip to Toronto and Edmonton, Canada, to inspect completed trolley coaches at the transit properties.

Edward G. Freeman	$592.90
Carl L. Dalessio	569.67

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0326

WHEREAS, On February 27, 1973, an agreement for professional services to design a Muni Metro Rail Center was made and entered into by and between the City and County of San Francisco (hereinafter designated "City") and the International Engineering Company, Inc. (hereinafter designated "Consultant"), with total payment to Consultant not to exceed $478,200; and

WHEREAS, Based upon information available to the staff of the San Francisco Municipal Railway (hereinafter designated "Muni") at the time said Agreement was negotiated, it was estimated that the cost of the project would be approximately $7,000,000; and

WHEREAS, At the time said Agreement was negotiated, it was also estimated that 864 manhours of Consultant services would adequately assist Muni's staff in monitoring and controlling the progress of the work during the bidding, award and construction phase of the project; which 864 manhour amount was established as the upper limit for these estimated services under Article 2.D.5 of said Agreement; and

WHEREAS, The cost and complexity of constructing a modern, efficient and effective rail maintenance and storage facility has proven to be far greater than originally estimated; and

WHEREAS, The unanticipated complexity and extent of the facility and the unanticipated shortage of key personnel in Muni's Transit Improvement Control Group has given rise to the need for a greatly increased level of outside advisory, review and technical support services during the bidding, award and construction than originally anticipated; and

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0326

WHEREAS, The Consultant, as the designer of the project, is best equipped to provide these services; now therefore, be it

RESOLVED, That this Commission hereby authorizes the execution of that certain amendment to the Agreement between City and Consultant as provided for under Article 2.E of the Agreement, which amends Article 5.D of the Agreement to read, "The total payment to Consultant covering all services to be performed under this contract shall not exceed five hundred seventy eight thousand five hundred eighty nine dollars ($578,589); and be it further

RESOLVED, That the execution of this amendment to the Agreement shall be subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of JULY 29 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0295-MT 7-29-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-Litigated Settlements					
Ursula Cinollo for wrongful death of her husband, Evo O. Cinollo	74 S 562-1 $2,980.80	12-1	4-1-75	A	$ 2,980.80
Goon Choo Mixon and Howard Mixon	74 B 5457-1 $2,800.00	2-7	3-17-75	A	2,800.00
Litigated Settlements - CA Office					
Larry Shaw	69 T 2135-4 $500,000.00	1-3	5-25-70	A	20,000.00
Mary Simpson	72 B 751-2 $100,000.00	3-2+	10-9-72	A	11,500.00
Robert Ulmann	73 S 116-10 $100,000.00	6-2+	8-14-73	A	9,000.00
Judgments					
None					
					$ 46,280.80

Total Settlements: 5

Appro. 5.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 29, 1975.

Secretary and Assistant General Manager

THIS PRINT COVERS CALENDAR ITEM NO. Jur-1 75-0013

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT San Francisco Municipal Railway

BRIEF DESCRIPTION:

Reroute of Line 91 Stonestown

EXPLANATION:

This line first went into service April 7, 1975. As an element of the Muni/BART Coordinated Transit Planning Study, it was established to provide feeder service to and from BART's Daly City Station and Stonestown, San Francisco State University, Park Merced, and the residential area adjacent to, and north of, the Station. The residents in the last-named area (around St. Charles Avenue) have complained about increased traffic in their neighborhood. Traffic barriers, expected to be installed with construction at a new, temporary, BART parking lot, will prevent Line 91 coaches from following their present route. These residents are providing little patronage at present for Line 91.

Therefore, the proposed reroute bypasses the residential area north of the station. Also involved is a reroute in the Park Merced community which will put the line within practical walking distance of more residents and also better serve the University.

At the time the reroute goes into effect, if approved, the peak period headways will be lengthened by five minutes so as to equal the 20-minute headways prevailing during the rest of the day. Service will be provided for and between the first and last BART trains. This schedule adjustment will free a coach and operator for service where it is needed elsewhere.

ENCLOSURES: (List numerically and by title)

1. Map
2. PUC resolution

APPROVALS: DATE

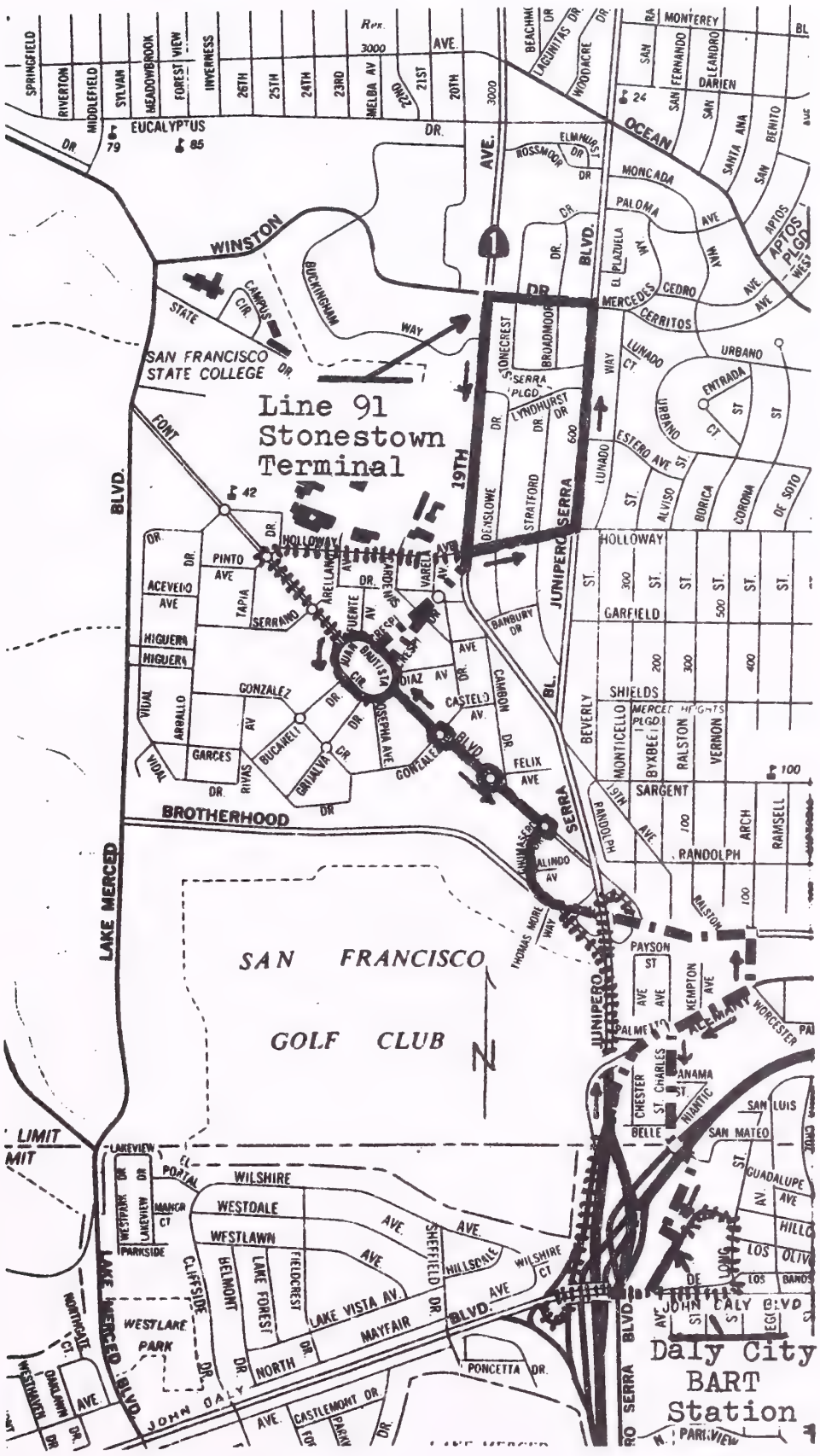
	Department Head	7-10-75
	Secretary, PUC	JUL 16 1975
	Asst. GM (Fin.)	JUL 16 1975
	General Manager	JUL 17 1975

ASSIGNED PUC CALENDAR DATE JUL 22 1975

SAN FRANCISCO MUNICIPAL RAILWAY

Motor Coach Line 91 STONESTOWN
Stonestown to Daly City B.A.R.T. Station
(via Park Merced)

Proposed Route Change



Present Route Retained
Present Route Abandoned
Proposed New Route

Schedule and Traffic
Department
June 9, 1975

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. _____

WHEREAS, Line 91 Stonestown was established as a BART feeder line by Resolution No. 74-0331, adopted September 10, 1974, and was put into service on April 7, 1975; and

WHEREAS, Residents along St. Charles Avenue and City Planning Staff have proposed motor vehicle traffic restrictions and the rerouting of Line 91 buses off of St. Charles Avenue; and

WHEREAS, The proposed reroute elsewhere on the line would better serve patrons in the Park Merced and San Francisco State University communities; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to change the route of Line 91 Stonestown as follows:

Regular route from 19th Avenue and Winston via 19th to Holloway, thence via Holloway, Font, Junipero Serra, Westlake Offramp, John Daly, Delong, and BART Service Road to terminal adjacent to the BART Daly City Station;

Return via BART Service Road, John Daly, Junipero Serra, Brotherhood Way Offramp, Brotherhood, Chumasero, Font, Holloway to 19th, thence via regular route on Holloway, Junipero Serra, Winston to terminal on 19th; and, be it

FURTHER RESOLVED, That this Commission approves the following abandonment:

Both directions on Crespi, southbound on Chumasero, and the southern loop from Junipero Serra and Brotherhood via Brotherhood, Arch, Alemany, St. Charles, BART Daly City Station Service Road, John Daly, Junipero Serra, Alemany, Arch, and Brotherhood to Junipero Serra.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

THIS PRINT COVERS CALENDAR ITEM NO. 9 [illegible] - 5 75-0037

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT SAN FRANCISCO MUNICIPAL RAILWAY

BRIEF DESCRIPTION:

Approve realignment of a portion of the Municipal Railway Route 32-Embarcadero extension to the Marin Headlands. The route segment that is proposed to be realigned is between Lombard Street at Richardson Street and the Golden Gate Bridge Toll Plaza.

EXPLANATION:

On June 22, 1975, the Municipal Railway inaugurated weekend and holiday service to Fort Cronkhite in the Marin Headlands. The service encompasses an extension of the Route 32-Embarcadero from its current terminus at Beach and Hyde Streets to a new terminus at Fort Cronkhite, and is scheduled to run through October 26. The service is being subsidized via a grant from the National Parks Service.

Passenger counts taken on the Route 32 extension have indicated that the patronage demand is exceeding available service. There are currently six round-trips being provided at 90-minute headways. Although little publicity was made available regarding the service, the surveys show that on the first day of service each trip to the Marin Headlands averaged 40 passengers. Five of the 12 one-way trips had loads in excess of 60 passengers. Subsequent checks have indicated that patronage is attaining high levels. The surveys also indicated that several patrons felt that a 90-minute headway was not adequate, particularly for senior citizens who are unable to find available seating.

In light of the fact that the Municipal Railway service to Fort Cronkhite has been lightly publicized and that warm weekend days will likely result in increased patronage demand, it is felt that additional service in the form of added round-trips will be required. In order to ensure adequate running time for the service, it is recommended that the routing in that portion of the extension which operates in the San Francisco Presidio be realigned.

Currently, routing is as follows:

Northbound: Lombard, Letterman, Lincoln, Halleck, Mason, Crissy Field Road, McDowell, Lincoln to the Golden Gate Bridge Toll Plaza.

ENCLOSURES: (List numerically and by title)

1. P.U.C. Resolution
2. Route map

APPROVALS: DATE

[illegible]	Department Head	[illegible]
	Secretary, PUC	
	Asst. GM (Fin.)	[illegible]
	General Manager	

SIGNED PUC CALENDAR DATE

PUC CALENDAR ITEM # _____

DEPARTMENT SAN FRANCISCO MUNICIPAL RAILWAY

PROJECT: _____

EXPLANATION (Continued):

Southbound: Return via reverse of Northbound route. It is recommended that the above alignment be replaced with the following:

Northbound: Lombard Street, Richardson Avenue (stop at Golden Gate Transit bus zone at Richardson Avenue and Baker Streets), Doyle Drive and the Golden Gate Bridge Toll Plaza.

Southbound: Reverse of Northbound route. Coaches would stop at the Golden Gate Transit stop on the west side of the bridge toll plaza in order to make connections with Municipal Railway Route 28.

In addition to reducing actual running time of both northbound and southbound Route 32 extension trips by an approximated five minutes, the more direct realignment would permit a comfortable ride for the patrons since there would no longer be the need for the numerous turning movements encompassed under the current routing. This is of particular importance to the senior citizen patrons who, according to on-board surveys, comprise approximately 50% of the Route 32 extension ridership.

The proposed realignment is not expected to have significant service impacts in the Presidio since the number of patrons boarding and alighting at stops within the Presidio comprise only 3% of the total extension patronage. Furthermore, the patrons who wish access to points within the Presidio can do so by using Municipal Railway Routes 28-Nineteenth Avenue or 45-Van Ness.

Since the service to Ft. Cronkhite is on a temporary basis, the abandonment of the current Presidio alignment would not require approval by the Board of Supervisors.

This proposal has been discussed with and agreed to by representatives of Local 250-A, T.W.U. on July 16, 1975.

ADDITIONAL ATTACHMENTS (List numerically and by title)

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

WHEREAS, The extension of Municipal Railway Route 32-Embarcadero to Fort Cronkhite has received significant patronage in excess of current service levels; and

WHEREAS, An adjustment in schedules would result in the providing of additional service in the form of added round trips; and

WHEREAS, The adjustment in schedules and adequate running time can both be attained by realigning Route 32-Embarcadero in that section of the extension between Lombard Street at Richardson Avenue and the Golden Gate Bridge Toll Plaza; and

WHEREAS, The proposed realignment will result in a more comfortable ride that would be in keeping with the recreational nature of the service; and

WHEREAS, If the subject proposal is implemented, patrons could still have access to local sites within the Presidio via Routes 28-Nineteenth Avenue and 45-Van Ness; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to realign its Route 22-Embarcadero weekend and holiday extension to Fort Cronkhite via the following route:

Northbound: Regular Route, then Lombard Street, Richardson Avenue, Doyle Drive to the Golden Gate Bridge Toll Plaza, then regular route.

Southbound: Regular route, Golden Gate Bridge Toll Plaza, Doyle Drive, Richardson Avenue to Lombard, then regular route; and, be it

FURTHER RESOLVED, That the Municipal Railway is authorized to abandon the following route segment of the Route 32-Embarcadero weekend and holiday extension to Fort Cronkhite:

Northbound: Lombard Street at Richardson Avenue, then Lombard Street, Letterman Drive, Lincoln, Halleck, Mason, Crissy Field Road, McDowell, Lincoln Plaza Drive to the Golden Gate Bridge Toll Plaza.

Southbound: Plaza Drive, then Lincoln, McDowell, Crissy Field Road, Mason, Halleck, Lincoln, Letterman Drive, Lombard to Lombard at Richardson Avenue.

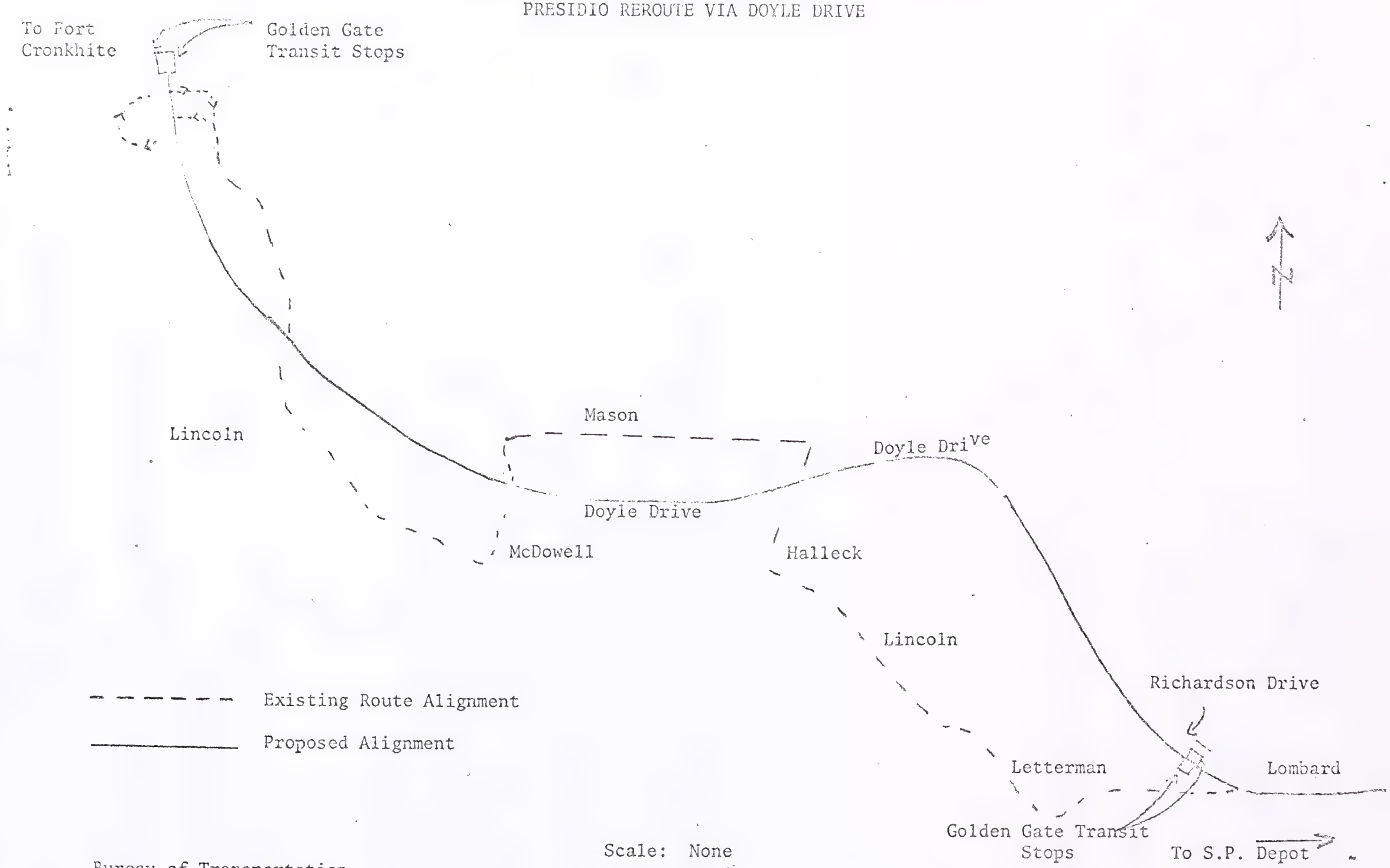
I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

_____

Secretary and Assistant General Manager

ROUTE 32-EMBARCADERO (EXTENSION TO FT. CRONKHITE)
PRESIDIO REROUTE VIA DOYLE DRIVE

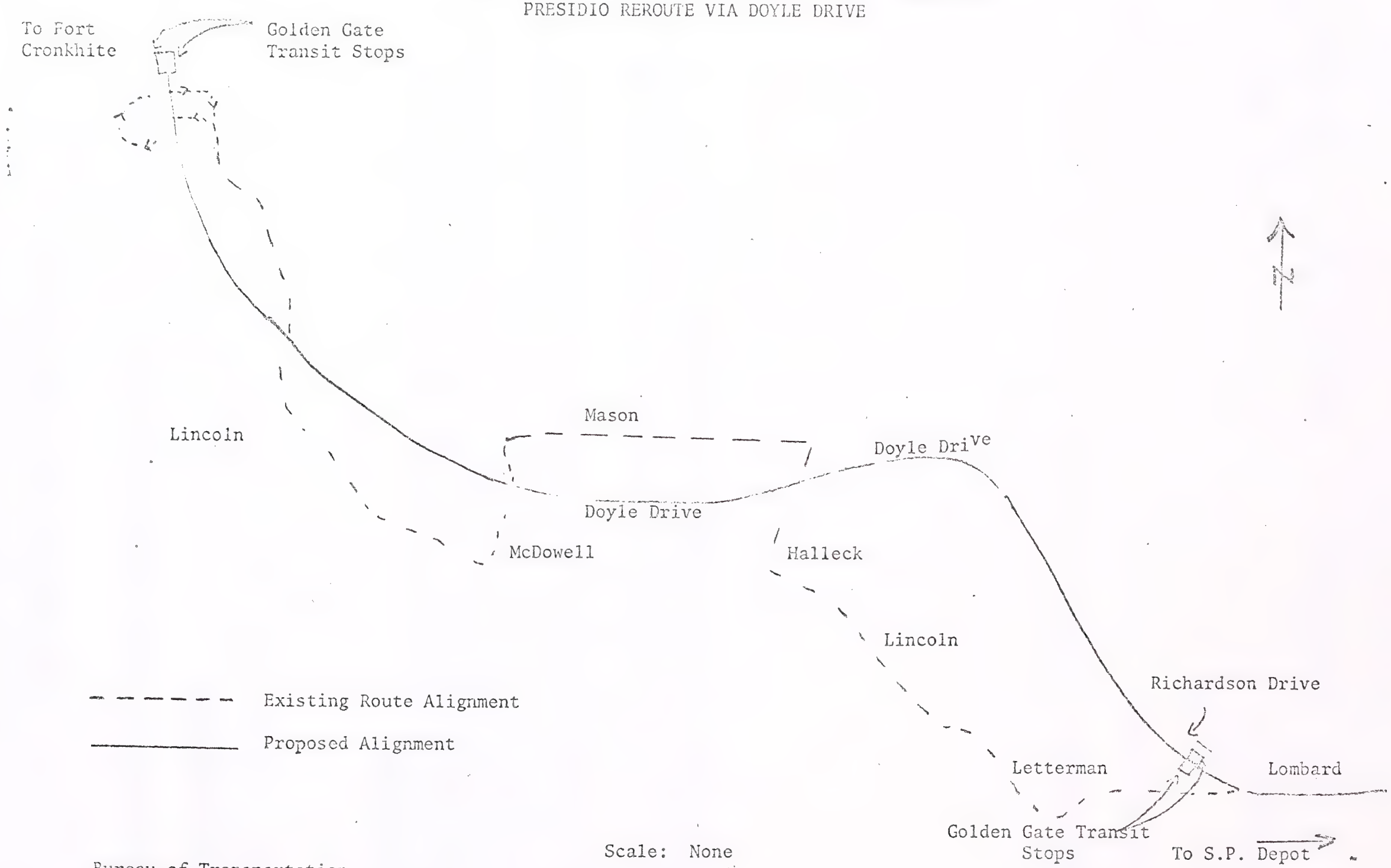


Scale: None

Bureau of Transportation

July 11, 1975

ROUTE 32-EMBARCADERO (EXTENSION TO FT. CRONKHITE)
PRESIDIO REROUTE VIA DOYLE DRIVE



Scale: None

Bureau of Transportation

July 11, 1975

THIS PRINT COVERS CALENDAR ITEM NO. 75-031

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT SAN FRANCISCO MUNICIPAL RAILWAY

BRIEF DESCRIPTION:

Reroute of northern terminal loop of Line 15 Third.

EXPLANATION:

Prior to sewer construction on Beach Street in the Fisherman's Wharf area, the northern terminal loop of Line 15 Third caused coaches to suffer delays; and the coaches added to serious traffic congestion. Additionally, the terminal was located in front of an open air restaurant, which resulted in numerous complaints from its employees and patrons about diesel fumes and noise.

The construction work forced us to a temporary route, which has resulted in operational benefits for Muni and avoidance of complaints. Therefore, Muni wants to make the temporary route permanent.

During owl service and the morning commute period--1:00 a.m. to 10:00 a.m.--the terminal loop follows a different route, which was its permanent route for all operating hours until it was changed to serve Fisherman's Wharf during that area's business hours. This terminal loop isn't being changed.

ENCLOSURES: (List numerically and by title)

1. Map
2. PUC resolution

APPROVALS:		DATE
	Department Head	7-16-75
	Secretary, PUC	
	Asst. GM (Fin.)	
	General Manager	

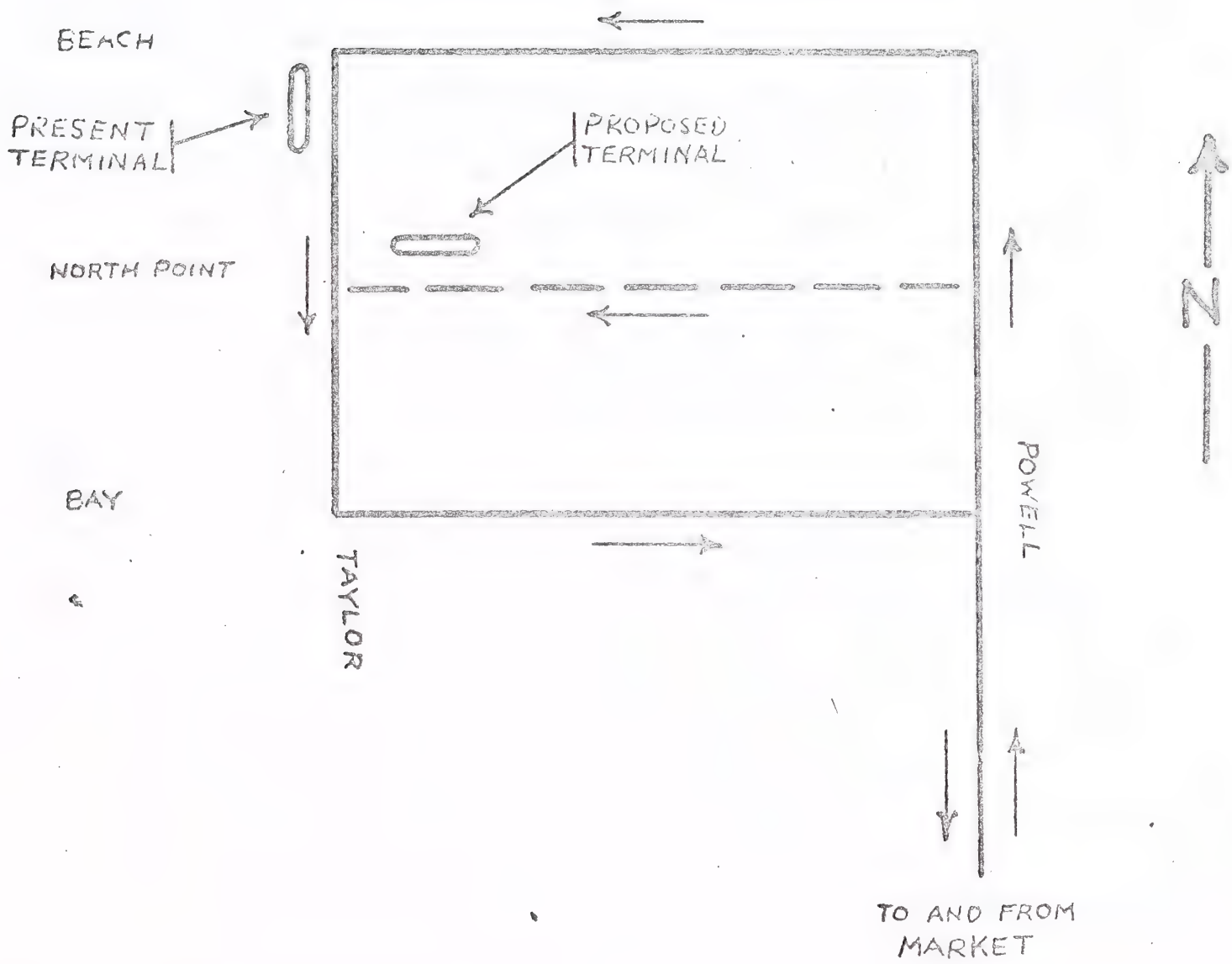
ASSIGNED PUC CALENDAR DATE

SAN FRANCISCO MUNICIPAL RAILWAY

MOTOR COACH 15 - THIRD

PROPOSED CHANGE INNER TERMINAL LOOP

10:00 A.M. TO 1:00 A.M.



PRESENT NO. 15
PROPOSED NO. 15

SCALE: None

Schedule and Traffic
Department
June 23, 1975

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No.....

WHEREAS, Due to a Department of Public Works project in the Fisherman's Wharf area, the northern terminal loop of Line 15 Third was changed to a temporary route; and

WHEREAS, Experience with the temporary route has proven it is better for transit operation than the permanent route; and

WHEREAS, The terminal loop under consideration is followed during the hours of 10:00 a.m. to 1:00 a.m. of the following day; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to make the current, temporary, terminal loop of Line 15 Third, during the hours of 10:00 a.m. to 1:00 a.m., the permanent route as follows:

Regular route northbound on Powell to Northpoint, thence via Northpoint to terminal between Mason and Taylor, thence via Northpoint, Taylor, Bay, Powell, and regular route; and, be it

FURTHER RESOLVED, That this Commission approves the following abandonment:

On Powell between Northpoint and Beach, on Beach between Powell and Taylor, and on Taylor between Beach and Northpoint.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
(415) 558-3315

T AS J. BLANCHARD
CHIEF DEPUTY CITY ATTORNEY

THOMAS A. TOOMEY, JR.
ASSISTANT CHIEF DEPUTY

DEPUTY CITY ATTORNEYS

JEROME COHEN
GEORGE P. AGNOST
PATRICK R. KELLY
JOHN J. TAHENY, JR.
McMORRIS M. DOW
ROBERT A. KENEALEY
DONALD J. GARIBALDI
JAMES J. STARK
EDMUND A. BACIGALUPI
RAYMOND E. AGOSTI
MICHAEL C. KILLELEA
JAMES B. BRASIL
DONALD K. NEGI
GEORGE E. KRUEGER
WILLIAM C. TAYLOR
EDWARD J. ROTHMAN
JOHN J. DOHERTY
MILTON H. MARES
WILLIAM A. BARRETT
JOHN SULLIVAN KENNY
A. BALFOUR CHINN, JR.

ROBERT R. LAUGHEAD
CHIEF VALUATION AND
RATE ENGINEER

WILLIAM F. L RNE
UTILITIES GENERAL COUNSEL

GEORGE E. BAGLIN
CHIEF TRIAL DEPUTY

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SANDY E. GREEN, SR.
DAN MAGUIRE
STEVEN A. DIAZ
WILLIAM P. LYNCH, JR.
KEVIN M. O'DONNELL
JAMES L. LAZARUS

PAUL B. HOLM
ADMINISTRATIVE ASSISTANT

July 21, 1975

Mr. Rino Bei
Manager, Transit Improvement Program
949 Presidio Avenue
San Francisco, Calif. 94115

Transit Improvement Program
Municipal Railway
RECEIVED
JUL 21 1975
REFERRED TO:
CALTHEN
COHN
LEADY
DORAIS
LEE
MULLANEY
WALLSTEN
YAKAHI
FILE

Subject: Contract No. MR-622
Twin Peaks Tunnel
Electrification, Structural
Repairs and Improvements

Dear Mr. Bei:

By letter of July 14, 1975, you have asked for our advice concerning the bids of Abbett Electric Corporation and Homer J. Olsen, Inc. upon the above-indicated contract. MR 622 is supported by Federal grant funds, involves gross expenditures in excess of $500,000.00, and is thus subject to minority manpower utilization requirements.

The low bid, Abbett ($3,142,467.20), did not contain a completed Appendix A - the San Francisco Plan. The second low bidder, Olsen ($3,194,638.00), has filed a protest asking (1) that the Abbett bid be disqualified and (2) that the contract be awarded to Olsen.

It is evident that the basic legal issues involved herein are the same as those covered by our office opinion of July 14, 1975, wherein you were advised concerning the bids submitted upon MR Contract No. 610, "L" Line Track Work.

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL

You are advised that in resolving the instant issues this office continues to adhere to the views expressed in our opinion regarding the bids on MR 610. That is, a failure by the low bidder to conform to San Francisco Plan requirements respecting disclosure in his bid documents of minority employment goals is a fatal defect in his bid, requiring rejection of that bid as being non-responsive to the bid call. Thereafter, the PUC may, but is not legally required to, award the contract to the second lowest bidder - assuming, of course, that such second low bid is not also scarred by some fatal infirmity.

It appears to us that the Abbett bid is non-responsive in that minority goals disclosure aspect. In a letter from Abbett to you dated July 10, 1975, it is contended that their disclosures of minority employment goals set forth in the Abbett bid as "Part II, Manpower Utilization Goals", mandated by the provisions of Chapter 12 of the San Francisco Administrative Code in the programs directed by the Human Rights Commission, satisfies the demands of the San Francisco Plan.

This position is urged by Abbett upon the basis that the San Francisco Plan recites that the employment goals may be enumerated in the body of "Appendix A" - i.e., the San Francisco Plan document - "or a substantially similar document". Thus, urges Abbett, the submission of its goals in the Human Rights Commission document - which Abbett contends is the "substantially similar document" permitted by Appendix A, San Francisco Plan - results in the Abbett bid being responsive.

In our opinion, the Human Rights Commission document is <u>not</u> a "substantially similar document" to the document designated "Appendix A, San Francisco Plan".

The Commission form refers to "goals for minority workers . . . . to be achieved by the bidder <u>on this job</u>", and to a commitment of goals . . . . <u>during the performance of this contract</u>". (See Proposal, page 12.6A - emphasis added.)

However, and notably different in import, Appendix A, San Francisco Plan, demands disclosure of "manhours to be worked by minority persons on <u>all Bidder's projects within the City and County of San Francisco including on this contract</u> . . . ." (See Proposal, pages II and II.1 - emphasis added.)

CITY AND COUNTY OF SAN FRANCISCO

THOMAS M. O'CONNOR
CITY ATTORNEY
CITY HALL

It seems obvious that a disclosure of minority hiring goals "on this job" falls far short of a disclosure of minority hiring goals "on all Bidder's projects within . . . San Francisco including on this contract". Such being so, it appears that under no view of "substantial similarity" may it be validly contended that the disclosures in the Human Rights Commission document fill the informational void created by the failure to make the disclosures demanded by Appendix A, San Francisco Plan.

Hence, you are advised that the Abbett "substantially similar document" theory is not legally supportable, and should be rejected.

Additionally, Abbett's bid violated Section 6.48 of the San Francisco Administrative Code (Contract Procedure Ordinance) in that it listed two (2) intended subcontractors for portions of the work provided for in MR 622 without disclosing the price or prices to be paid for such subcontracted work. Said Section 6.48 requires the statement of such intended payments to subcontractors, and the bid is also non-responsive and may be rejected by the PUC by reason of that deficiency.

Should further advice be desired on these matters, we remain at your disposal.

Very truly yours,

THOMAS M. O'CONNOR
City Attorney

William F. Bourne

William F. Bourne
Utilities General Counsel

WFB/jf

cc: Thomas G. Flynn
Secretary, PUC

MONTHLY REPORT FOR JULY 1975

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 74% to 109% of normal as of July 1; Alameda watersheds averaged from 94% to 114% of normal for the same period.

2. Hetch Hetchy water import: An average of 236.1 million gallons per day (MGD) for the month of June.

3. Sunol Valley Filtration Plant treated 51.2 MGD. San Andreas Filtration Plant treated 60.5 MGD.

4. Consumption (MGD average):

   June 1975 - 340.8)
   June 1974 - 325.7) 4.6 per cent more

   12 months preceding (Fiscal Year 1974-75)

   July 1, 1975 - 265.1)
   July 1, 1974 - 249.1) 6.4 per cent

5. Storage (million gallons) as of July 1, 1975

   Alameda Div.

   1975 - 37,522)
   1974 - 21,855) 71.7 per cent more

   Peninsula Div.

   1975 - 21,584)
   1974 - 21,691) 0.5 per cent less

   Total

   1975 - 59,106)
   1974 - 43,546) 35.7 per cent more

Operations and Maintenance

BARTD

Castro Street Station

Installation of the permanent 8" main in the north side of 17th Street west of Castro Street was completed by the contractor and chlorinated by the Water Department.

Church Street Station

Work has commenced on the installation of an 8" main on the north side of the station.

Embarcadero Station

All work has been completed on the north side of the station and the services are in the process of being transferred to the Water Department.

Sunset Reservoir

The repair of Sunset Reservoir was continued during the past month. Filling operations were discontinued when leakage readings became excessive and joints are being repaired with a neoprene sealant.

Merced Manor System

Preparation was made for the centerlining of the feeder mains of the Merced Manor System by completing and placing in service a pressure regulator to isolate the area south of Sloat Boulevard.

Pressure Changes

Pressure changes were made at two locations this past month. In both instances, change was from the University Mound System and improved the circulation of an adjacent system. The College Hill System was improved by the change in Valencia between 23rd to 25th Street. The change in the intersection of Filbert and Gough benefited the Lombard System.

Shop Activities

High limit safety switches were installed at Forest Hill, Crocker Amazon and Vista Francisco Pump Stations.

Two failures occurred on the 1200 horsepower Diesel Engines at San Antonio Pumps and repairs are now being made.

Peninsula Division General Activities

Radio Facilities

On June 16th the Millbrae base radio facilities were inoperative for a 10-hour period due to problems in the telephone cable system between Millbrae and the Radio Bunker near Skyline Boulevard in Millbrae. This 12-pair cable has been a constant maintenance problem and at the present time all available spare conductors have been utilized to maintain the system in operation. Tests reveal that problems exist in the 25 splice points along the length of the underground and overhead portion of the system and that color coding was not maintained in the past. The Electrician and the Electrical Technician have been directed to properly resplice all conductors and re-establish a color coded schedule. Hopefully this will correct the problem.

Maintenance Program

During the month a new maintenance program was initiated to systematically inspect, operate and rehabilitate pipeline appurtenances on a continuing basis. A two-man crew consisting of a Utility Plumber and a General Laborer inspected and rehabilitated the appurtenances on the San Andreas Pipeline #2 from the Filtration Plant to Orange Avenue in South San Francisco. This pipeline was selected first in the program because of the numerous shutdowns of the line that will be required for the future cement mortar lining of the pipe and for the connections to the future San Andreas Pipeline #3.

Watershed Workers

The Watershed Worker program started during the month, and by month's end there were 20 employed in the Peninsula Division. They have been placed into two crews of five each and of the remainder four have been assigned to assist the Gardeners, four to the Watershed Keepers and one each to the garage and the warehouse. The crews have been occupied in fire guarding structures and in general weed abatement. The areas cleaned up included the Muni right-of-way in San Bruno and Millbrae, the Crystal Springs Pipeline #1 right-of-way in Lowrie Avenue in South San Francisco, structures and fence line in the 16-acre San Andreas tract, the Crystal Springs Pump lot and the Fifield Valley structures.

Security

A total of 135 persons were evicted from the watershed. In addition 3 citations were issued for trespassing and 10 for swimming in a public water supply; 27 field contact cards were issued.

Grass Fires

There have been two grass fires on the Alameda watershed land. One was caused when a P. G. and E. tree trimming crew broke a high voltage line, burning an estimated 100 acres of grass. The fire started on Calaveras Road approximately one mile south of Interstate 680. The other involved an estimated four acres of grass off Calaveras Road approximately two miles south of the Alameda County line in Santa Clara County. The probability of arson is still being investigated.

Budget and Governmental Efficiency Committee Meetings

On June 20 Mr. Frye attended a meeting held by Supervisor Feinstein at which representatives of labor were present. Supervisor Feinstein outlined the financial plight of the City, and the necessity to reduce the budget. To assist in this she made several requests to the labor representatives, which in effect would have resulted in a reduction of craft pay. No commitments were made at this meeting. She was informed that the Water Department is under a Federal Court injunction which forbids the transfer of any funds to the City general fund.

On June 27 a meeting of the full Budget and Governmental Efficiency Committee was held. The budget analyst indicated that several departments had submitted cuts in response to the Committee's request that ad valorem departments furnish information on budget items which could be reduced to attain an over all five percent budget reduction. Individual department heads were then called upon in order to discuss suggested cuts and to reconcile those they had submitted, if any, with those of the budget analyst. Subsequently the Committee announced that it could not handle all departments at this meeting, and the latter part of the listing was excused. The Water Department, being next to last, Mr. Frye left at this point.

Water Sales

Total Collections

June 1975	June 1974	Increase
$2,642,518	$2,194,461	$448,057

Net Paying Sales

Fiscal Year 1974-1975	Fiscal Year 1973-1974	Increase
$27,615,656	$25,411,466	$2,204,190

Leases and Permits

Rents for the month of May included:

Santa Clara Sand and Gravel	$7,285.22
Crystal Springs Golf Course	$6,780.72
Sunol Golf Course	$4,990.18

Delinquent Accounts

The status of the delinquent account of Roy Kruse in the amount of $4,671.59 remains in the hands of the City Attorney's Office.

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 24 vehicles.

Vehicular Accidents

During the month of June there were 4 accidents in 1 of which the Departments driver was at fault. Our frequency rate for all accidents was 20.70 per million miles while driving 193,212 miles.

Industrial Accidents

There were 4 lost time injuries in June. There are a total of 22 for the calendar year.

Service Renewals

	June 1975	Fiscal Year 1974-1975
Replacement of old, corroded, or undersized piping	491	5,205

Meter Repairs

	June 1975	Fiscal Year 1974-1975
CDD - all sizes	378	4,766
Peninsula (inspected and repaired as needed)	15	183
Contract Program 1, 1-1/2, and 2-inch	-0-	356

Flushing

Flushing was conducted in the Summit Reservoir area bounded by the following streets: from Amethyst, Amber and Diamond Heights to Gold Mine Drive; Portola, Corbett, Burnett, Gardenside and Crestline to Glenview and High.

	June 1975	Fiscal Year 1974-1975
Mains (all sizes) Linear Feet	159,000	681,300
Number of individual flushings to correct objectionable conditions	16	237

7/29

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

July 15, 1975

CONTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT COMPLETED Actual	PERCENT COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY & OTHER REMARKS
WD-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,756,970.00	$ 3,363,928.24	82	93	60	Delay in delivery of major mechanical equipment.
WD-1550	Construction of Crystal Springs Balancing Reservoir and Pumping Station	4,666,351.57 (MODIF.)	4,194,000.51	99.9	100	85	Working on final punch list.
WD-1642	Cutting in 42" Butterfly Valve at Junipero Serra Blvd. and Holloway Ave.	47,357.00	4,500.00	17	100		Awaiting fabrication of steel specials.
WD-1649	Excavation and Repaving for Water Service Trenches	61,093.00	0	30	25		
WD-1666	Remedial Roof Work Central Pump Station	38,003.00	19,197.83	87	100	112	"Monoform" roofing has been applied. 30 day curing period now in effect; one more spray coat required to complete.
WD-1669	Laying of 8" D.I. Main in Sutter and Powell Streets	82,854.00	6,751.17	60	86	3	Work progressing at normal rate.
WD-1678	12" D.I. Main Installation in 15th Ave. between California & 220 feet north of Lake St.	57,506.00	0	92	84		

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

July 15, 1975

The following contracts have been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1648	Excavation and Repaving for Water Service Trenches	June 11, 1975
WD-1670	Cement Mortar Lining - Howard, So. Van Ness, Sanchez and Other Streets	June 20, 1975

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

August 12, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Joseph J. Diviny

Henry E. Berman

Dennis V. Carey

DEPARTMENTS	BUREAUS
Municipal Railway	Accounts
Hetch Hetchy Project	Public Service
Water Department	Personnel & Safety
	Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-160

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph J. Diviny

The minutes of the regular meeting of the Commission held July 29, 1975 were approved as amended.

RESOLUTION NO.

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0327 W

Lien and special assessments on property for unpaid water service charges:

Block 5688, Lot 32
Robert Levy
$106.77

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0328 W

Lien and special assessments on property for unpaid water service charges:

Block 1248, Lot 23
Dewey & Margarette Wilson
$267.77

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0329 W

Lien and special assessments on property for unpaid water service charges:

Block 6234, Lot 26
Ruby L. Henderson
$121.62

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0330 W

Lien and special assessments on property for unpaid water service charges:

Block 4974, Lot 29
Walter Orloff c/o Cyril N. Volk
$129.37

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0331 W Lien and special assessments on property for unpaid water service charges:

Block 5329, Lot 24
Robert Lee Owens
$204.45

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0332 M Approving revision of Municipal Railway schedule of fares to allow acceptance of transfers on Shoppers' Shuttle lines

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0333 H Bid Call, HH Contract No. 508 for re-roofing of five cottages at Moccasin

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0334 H Award of HH Contract No. 507 for resurfacing seven miles of Cherry Road in Tuolumne County, to George Reed, Inc. of Sonora - $40,729.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0335 H Approving Department of Public Works' proposal for street lighting on West Portal Avenue from Ulloa Street to Sloat Boulevard

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0336 W Bid Call, WD Contract No. 1688 for laying 12-inch ductile iron main in 19th and 20th Streets

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0337 W Award of WD Contract No. 1683 for excavation and repaving for water service trenches, to the Lowrie Paving Company, Inc. of South San Francisco - $93,365

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0338 W Award of WD Contract No. 1672 for laying 6 and 8-inch ductile iron pipe in Lafayette and Main Streets, to M.G.M. Construction Company of Concord - $50,761.50

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0339 W Rejecting lowest bid received, and awarding WD Contract No. 1618 for construction of fences on Water Department properties in San Mateo County, to second lowest bidder Anchor Post Products, Inc. of South San Francisco - $17,084.60

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0340 W Completion of WD Contract No. 1648 for excavation and repaving for water services trenches

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0341 W Approving settlement of claim from Engstrum and Nourse, contractor under WD Contract No. 1440 - $4,376.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0342 W Approving collection of damage claims - month of July 1975 - total $5,177.55

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0343 W Authorizing travel to West Allis, Wisconsin, to witness final acceptance tests at Allis Chalmers factory. Estimated expenses $900

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0344 W Approving extension of term and Amendment to WD right of way lease to Standard Oil Company of California

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0345 M Supplemental Appropriation, amount $1,285,289, for additional compensation to miscellaneous per diem employees; fiscal year 1975-76; Charter Section 8.403 (151.3)

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0346 M Authorizing travel to Guatemala, for taking of depositions in damage claim, Blanca Mendez v. CCSF. Estimated cost, $650

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted as amended:

75-0347 M Establishment of new route, Line 54-Williams; 6-month trial period

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0348 M Supplemental Appropriation, amount $5,205,350; additional funds required for platform wages; Fiscal Year 1975-76, Charter Section 8.404

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0349 M — Retirement of Thomas S. Szeghy, Docks and Shipping Water Service Supervisor, San Francisco Water Department - 37 years service

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0327-MR — Approving payment of claims against the Municipal Railway, total amount $187,361.57

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Water Department Lien Proceedings

Hearing on Delinquent Water Service Accounts in excess of $100.00:

1. Account No. 025-4170-3

Property:	Block 3532, Lot 31
Owner:	Michele & Amelia Civarolo
Account closed:	April 2, 1975
Amount due:	$100.12

ACTION: Off calendar; full payment received.

2. Account No. 078-5110-6

Property:	Block 5688, Lot 32
Owner:	Robert Levy
Account closed:	March 27, 1975
Amount due:	$106.77

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

3. Account No. 150-2860-3

Property:	Block 1248, Lot 23
Owner:	Dewey & Margarette Wilson
Account closed:	May 22, 1974
Amount due:	$267.77

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

4. Account No. 160-3155-4

Property:	Block 1183, Lot 19
Owner:	Richard Gherman
Account Closed:	February 11, 1975
Amount Due:	$145.86

Mr. Robert Gherman, owner, appeared to protest the lien. He claimed that $60.00 of the claimed delinquency amount was incurred by a former tenant (Ira Thomas) who operated a coin laundry with a separate meter on the premises. When the business was sold in March, 1974, the escrow was handled by the Bank of America which advertised that all creditors should come forward with any claim for moneys due at that time. Mr. Gherman claimed it was incumbent upon the Water Department to collect its overdue money at that time.

Arthur H. Frye, Jr., Water Department General Manager and Chief Engineer, stated the Department examines bankruptcies but has no provision for examining public escrow statements. Commissioner Flynn asked Jerome Cohen, Acting Utilities General Counsel, to comment on this. Mr. Cohen stated that a request has just been received for a City Attorney's opinion as to whether or not escrow has any bearing on the lien law. He wished to defer comment until the answer to this question has been received, which should be shortly.

Kenneth R. Boyd, Assistant Water Department General Manager, outlined to the Commission the Water Department's report on this delinquest account. He stated that considerable research had been conducted and that the Department of Health informed him their records show the license for this laundromat is still in Mr. Gherman's name. There was no change on their records; therefore, the amount under dispute is chargeable to Mr. Gherman. Mr. Gherman disagreed with several facts in the Water Department report. He claimed that the laundromat business was sold by Mr. Ira Thomas to a party named Rose in 1973, and presently a Millbrae couple is running the business.

Commissioner Carey then moved, seconded by Commissioner Berman, that inasmuch as legal counsel is preparing an opinion bearing on this matter, and the owner has furnished additional information which should be considered by the Water Department staff, that Item 4 in the Lien Report be taken off calendar pending the decision of the City Attorney's Office.

In reply to Commissioner Byrne's inquiry, Acting Utilities General Counsel Cohen stated the Commission would be derelict in its duty if it did not enforce the lien ordinance in the case of a delinquent account, but that it would be permissible for the Commission to defer action on this item until the additional information is received.

On roll call on Commissioner Carey's motion, the Commission voted to defer action on Item #4.

5. Account No. 431-2513-1

Property:	Block 1271, Lot 25
Owner:	Eleanor M. Kirby
Account closed:	April 29, 1975
Amount due:	$107.31

ACTION: Off calendar: full payment received.

6. Account No. 544-3600-3

Property:	Block 6234, Lot 26
Owner:	Ruby L. Henderson
Account closed:	May 2, 1975
Amount due:	$121.62

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No.450-73.

7. Account No. 564-4480-4

Property:	Block 4974, Lot 29
Owner:	Walter Orloff c/o Cyril N. Volk
Account closed:	April 16, 1975
Amount due:	$129.37

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No.450-73.

8. Account No. 565-4503-4

Property:	Block 4912, Lot 1
Owner:	Enjoy Packing Lt.
Account closed:	March 17, 1975
Amount due:	$208.59

ACTION: Off calendar; full payment received.

9. Account No. 570-5280-4

Property:	Block 5329, Lot 24
Owner:	Robert Lee Owens
Account closed:	March 27, 1975
Amount due:	$204.45

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No.450-73.

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PUBLIC HEARING - To consider revision of the existing schedule of rates, fares, and charges by the Municipal Railway to allow acceptance of transfers on Shopper Shuttle lines.

Secretary Thomas G. Flynn stated the hearing had been originally scheduled for the July 22, 1975 meeting of the Commission, however, that meeting had been postponed due to lack of a quorum, and the hearing was re-scheduled for August 12, 1975. Pursuant to City Charter provisions, notice of the public hearing was published in the official newspaper of the City for five days (July 24 through July 29, 1975), the last publication date being not less than ten days before the meeting date.

John D. Crowley, General Manager of Public Utilities, stated that the present fare structure provides for free transfer, upon payment of cash fare, to any other local line going in the same general direction except Shopper Shuttle. The proposed revision will eliminate this discrimination, and the change should benefit Muni's operation as well as the patrons' convenience because some of the patrons will use Shopper Shuttles instead of the main trunk and crosstown lines to continue trips which will save time for the latter lines.

For discussion purposes, Commissioner Berman moved the recommended transfer revision be adopted; Commissioner Carey seconded the motion.

Commissioner Flynn opened the meeting to statements from the audience.

Mr. Paul O'Brien (no address given) was the only speaker on the subject.

Mr. O'Brien pointed out that the Shopper Shuttle with a 10-cent fare was instituted to serve a particular group. With the acceptance of the transfer proposal, the Muni would not be just serving the Shopper Shuttle patron, it would also be serving the regular fare patron--and the #85 line would be a duplication of many of the other regular Municipal Railway lines traveling on Market Street. He suggested that if the transfer regulation change were made, that the Commission then should also consider elimination of the #85 between the Civic Center and Drumm and California Streets.

Commissioner Flynn stated that only the subject of the transfer could be considered at this public hearing, as stated in the official notice. Mr. O'Brien's suggestion as to elimination of duplicate service could be considered at a subsequent time.

Commissioner Carey pointed out that the true role of the Commission is to serve the citizens of San Francisco, and the passengers riding the Municipal Railway. Acceptance of transfers on the Shopper Shuttle would benefit the community--the business establishments--and those people who ride the other lines.

Commissioner Berman remarked that Mr. O'Brien's comments were well taken - that by accepting the transfer revision there would be duplication of service in that the transfer could be taken on any of the lines traveling the same route as the Shopper Shuttle. He felt the point was made in the interest of Municipal Railway economy and merited consideration. He suggested the matter be taken up between Municipal Railway General Manager Curtis E. Green and Mr. O'Brien by personal communication. (Mr. Green was not present during this portion of the meeting, as he was appearing before a Board of Supervisors Finance Committee meeting.)

On roll call, the proposed revision of transfer rules was unanimously adopted by the Commission. (Resolution No. 75-0332.)

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Resolution No. 75-0339--awarding WD Contract No. 1618 for construction of fences on Water Department property, to Anchor Post Products, Inc. in amount of $17,084.60, and on advice of the City Attorney, rejecting the low bid of $13,916.00 submitted by United States Steel Corporation (Cyclone Fence) as being unresponsive.

Article 2 of the General Provisions of all PUC specifications, under Conditions of Bidding states "...Statements or communciations accompanying bids and serving to qualify such bids will not be considered in making awards and will disqualify bidders."

The bid submitted by U. S. Steel contained on page 4a a qualification that Items 4 and 5 were quoted on the basis of furnishing a one mil electrolure acrylic coating in lieu of vinyl coating specified.

Donald Bugge of 2095 Williams Street, San Leandro, representing U.S. Steel Supply Division-Cyclone Fence, appeared to explain to the Commission why their bid offered a different product. He stated they had no other alternative but to qualify the bid as the special vinyl coated material is only made by a competitor.

On questioning by the Commission, Mr. Bugge admitted that the specified material was available to them but they chose not to buy from the competitive manufacturer, inasmuch as he controls the price.

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Resolution No. 75-0345--Requesting the Board of Supervisors to approve Municipal Railway supplemental appropriation in compliance with Charter Section 8.403, in amount of $1,285,289 to provide for payment of additional compensation to miscellaneous per diem employees, per annual salary ordinance as amended, fiscal year 1975-76.

Commissioner Berman made a statement for the record that although the Commission is requesting the funds be appropriated, the Board of Supervisors establishes the compensation schedule for miscellaneous per diem employees, and the Civil Service Commission determines the rates. The power to negotiate salaries is not within the purview of the Public Utilities Commission.

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Resolution No. 75-0347-MR--Approving settlements and requesting the Controller to draw warrants in payment of claims against the Municipal Railway, total amount $187,361.57.

Commissioner Berman stated for the record that these cases are carefully studied by one or more members of the Commission. Questions are asked and conversations take place aside from the Commission meeting, regarding the claims themselves and subsequent action by the Municipal Railway when driver carelessness or negligence is involved.

Mr. Crowley pointed out that in the total, $187,000 for 23 settlements three of the payments were judgments adding up to $162.000.

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Resolution No. 75-0347--Approving establishment of a new route, the 54-Williams Line.

Mr. Green explained the proposed route, which is to serve the residential portion of the Bayview District as part of Phase II of the DeLeuw Cather Report recommendations. No east-west service presently exists between Palou and Fitzgerald Avenues to connect with Third Street or San Bruno Avenue. The proposed new line will fill this gap and serve a steep hillside of the Silver Terrace Neighborhood. It calls for one coach to operate the line between 6 a.m. and 8 p.m., seven days a week, on a 30-minute headway. Estimated annual cost--$124,337, to be balanced by the savings from the proposed consolidation of Lines 13 and 23 (the next calendar item).

Several residents of the area were present in the audience in support of the new route. Mrs. Tucker, speaking for herself and a Mr. Williams, representing the Triangle Block Club, spoke of the need for this transportation.

Commissioner Berman moved that the proposed resolution of approval to establish the new line be amended to indicate a trial period of six months in line with establishing policy; Commissioner Carey seconded; and Resolution No. 75-0347 was adopted, as amended.

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Municipal Railway calendar Item #5--Recommending consolidation of Line 13-Ellsworth and Line 23-Crescent--was taken off calendar, for further staff discussion with the Alemany Housing Project tenants.

In presenting this item, Mr. Green explained that much of the Line 13-Ellsworth duplicates service already on Line 9-Richmond, and sufficient recovery time exists on Line 23 to extend it around the service loop of Line 13.

The consolidation would provide direct access to BART as well as Mission Street Muni lines at 24th and Mission. It would free one coach for the operation of the new 54-Williams Line, and would permit shortening of the evening, weekend and holiday service of the #27 (night line).

Mrs. Bernadette White, representing the tenants at Alemany Housing Project, objected to the consolidation. She said many of the project residents are elderly and many others are mothers with young children. The project is in a firtually isolated area and the present #13 route is their only direct means of reaching the Richland and Mission shopping area and laundromats, as well as to their only public recreation area. It would work a hardship if the #13 and night Line 27 were discontinued. The women would be forced to go the longer distance to 24th and Mission Streets. There would be no direct route to and from the Richland shopping area.

After discussion, the Commission, on motion of Commissioner Berman, seconded by Commissioner Byrne, voted that the matter be held over for more discussion; and that the institution of the new 54-Williams Line not be contingetn upon the release of a coach through the proposed Line 13-23 consolidation.

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Resolution No. 75-2048--Requesting the Board of Supervisors to approve Municipal Railway supplemental appropriation of $5,205,350, for platform wages in compliance with Charter Section 8.404, fiscal year 1975-76.

Commissioner Berman repeated his statement that this action by the PUC is ministerial since the Board of Supervisors, acting upon the certification of the Civil Service Commission, sets the rate of pay and other working conditions of the platform operators pursuant to the Charter section.

Lawrence B. Martin, President of Transport Workers Union Local 250A, claimed the $5,205,350 figure was misleading, and that the entire amount does not comprise additional funds for 1975-76 operator wages.

John W. Madden, Municipal Railway Chief Accountant, presented a detailed report of the computations of the amounts requested for the following accounts:

Platform Wages	$4,417,493
Retirement Allowance	717,357
Fixed Charges (compensation insurance)	60,000
Pension Contribution - Union officials	10,500
	$5,205,350

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Communications:

Petition presented by Ethel Baldaserri, 619 Keith Street, signed by Keith Street Tenants Interested in Better Transportation, requesting a closer bus-line for residents of that area. Referred to Municipal Railway General Manager for report to Commission by next meeting.

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General Manager of Public Utilities Items:

George Duarte, Municipal Railway Deputy General Manager of Engineering and Planning, gave a preliminary report on the transit vehicle maintenance problem, pending a request for supplemental funding of a proposed program to rehabilitate non-operable transit vehicles and to institute comprehensive engine rebuilding.

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Roll Call:

President Flynn called for a meeting of the Commission in executive session immediately following adjournment in order to discuss personnel matters.

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THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0327

WHEREAS, by Resolution No. 75-0287, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set August 12, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests of objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 2 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 2	Robert Levy	$106.77	Block #5688, Lot #32

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0329

WHEREAS, by Resolution No. 75-0287, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set August 12, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests of objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 3 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 3 Dewey & Margarette Wilson $267.77 Block #1248, Lot #23

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0329

WHEREAS, by Resolution No. 75-0287, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set August 12, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests of objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 6 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 6 Ruby L. Henderson $121.62 Block #6234, Lot #26

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas J. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0330

WHEREAS, by Resolution No. 75-0287, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set August 12, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests of objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative ot Item 7 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 7 Walter Orloff, c/o Cyril N. Volk $129.37 Block #4974, Lot #29

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 12 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0331

WHEREAS, by Resolution No. 75-0287, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set August 12, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests of objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special Assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 9 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 9 Robert Lee Owens $204.45 Block #5329, Lot #24

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0332

WHEREAS, The current fare structure of the Municipal Railway provides for a Shoppers' Shuttle cash fare of 10¢ with no transfers allowed; and

WHEREAS, Allowing a transfer from regular line coaches, streetcars, and cable cars to Shoppers' Shuttle coaches is expected to benefit both patrons and Muni's operations; now, therefore, be it

RESOLVED, That pursuant to Notice of Intention to revise existing rates and fares charged by the Municipal Railway heretofore published as required by Section 3.598 of the Charter of the City and County of San Francisco, and after public hearing being held in accordance with the aftersaid Notice, the following revisions to the existing schedule of rates, fares, and charges to be charged by said Municipal Railway be and the same is hereby adopted:

Shoppers' Shuttle fare for each passenger:

10¢ cash fare,
or valid transfer,
or student rate during periods when applicable,
or senior citizen's rate,
or handicapped persons' rate during periods when applicable,
or $11.00 monthly pass,
or $2.50 Senior Citizen's monthly pass;

and, be it

FURTHER RESOLVED, That this Commission requests the Board of Supervisors, in accordance with Charter Section 3.598, to approve the fare revision; and, be it

FURTHER RESOLVED, That these rates and charges shall become effective upon the order of the General Manager of Public Utilities not later than September 8, 1975, subject to approval by the Board of Supervisors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0333

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 508
MOCCASIN
RE-ROOF COTTAGES

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission
at its meeting of AUGUST 12 1975

Thomas G. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0334

RESOLVED, That this Commission hereby awards to George Reed, Inc., P. O. Box 548, Sonora, California 95370, as the sole regular and responsible bidder, Hetch Hetchy Contract No. 507, Cherry Road, Resurface, Mile Post 16.1 to Mile Post 23.4, in the amount of $40,729.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0335

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 52 mercury vapor street lights on West Portal Avenue from Ulloa Street to Sloat Boulevard as depicted in their Drawing SEL-5314; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting West Portal Avenue from Ulloa Street to Sloat Boulevard with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its regular meeting of AUGUST 12 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0336

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1688 - Laying of 12-Inch Ductile Iron Main in 19th and 20th Streets

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 24, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0337

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1683 - Excavation and Repaving for Water Service Trenches - to The Lowrie Paving Company, Inc. in the amount of $93,365.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

James F. Fox
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0338

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1672 - Laying of 6-Inch and 8-Inch Ductile Iron Pipe in Lafayette and Main Streets - to M.G.M. Construction Company in the net amount of $50,761.50, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0339

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1618 - Construction of Fences on Water Department Properties in San Mateo County - to Anchor Post Products, Inc. in the amount of $17,084.60, and all other bids for the above described work are hereby rejected. Included in the rejected bids is a qualified bid of $13,916.00 by United States Steel Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0340

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $6,384.50; approves Final Payment in the amount of $8,282.05, in favor of The Lowrie Paving Company, Inc. under Water Department Contract No. 1648 - Excavation and Repaving for Water Service Trenches.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0341

WHEREAS, Engstrum and Nourse, Contractor, under Water Department Contract WD-1440, Construction of San Andreas Water Filtration Plant in San Mateo County, completed contract on May 31, 1972, which provided a guarantee for two years, and

WHEREAS, during this period, raw water pump No. 3 burned out on February 23, 1973 and raw water pump No. 4 burned out on April 1, 1973, and

WHEREAS, since these failures occurred during the contract guarantee period, repairs were made at a cost of $7,408.78 by the Contractor subject to determination of responsibility and

WHEREAS, claim filed at the expiration of the guarantee period was disallowed by reason of statute of limitations, and

WHEREAS, Contractor requested relief from Superior Court and the court ordered reinstatement of claim by its action No. 688-789, and

WHEREAS, negotiation with Contractor and City resulted in an agreement to settle claim for $4,376.00, and

WHEREAS, Contractor has signed a release for this amount, and

WHEREAS, The General Manager of the Public Utilities Commission and the General Manager of the Water Department have recommended acceptance of claim settlement, now therefore be it

RESOLVED, That this Commission approves subject claim for repair and re-installation of two burned-out electric motors and requests the Controller to draw a warrant in favor of Engstrum and Nourse in the amount of $4,376.00 in full settlement of the claim.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0342

RESOLVED, That this Commission hereby approves collections, month of July 1975, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $4,870.00 for claims paid in full and $307.55 for partial payments, for a total of $5,177.55.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 12 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0343

RESOLVED, That this Commission hereby authorizes one Water Department employee as designated by the General Manager of the Public Utilities to travel to West Allis, Wisconsin, approximately from August 14th to 21st for the purpose of witnessing the final acceptance of tests of pumps at the Allis Chalmers plant as stipulated in Purchase Specification P-127; and

Hereby, authorizes travel expenses in the estimated amount of $900.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0344

WHEREAS, The term of the lease for vacant land in Alameda County which is utilized for installation and maintenance of an 8-inch products pipeline, awarded by this Commission by Resolution No. 67-0277, adopted April 11, 1967, to Standard Oil Company of California, will expire on May 31, 1975; and

WHEREAS, Said lease provides Lessee with the option to extend the term thereof for an additional ten (10) years upon the same terms and conditions contained therein, except that the rental would be an amount mutually agreed upon by the parties; and

WHEREAS Lessee has duly requested that said lease be extended for ten (1) years to May 31, 1985; and

WHEREAS, Lessee has negotiated the renewal of said lease in good faith; and

WHEREAS, Lessee is presently not in default of any of the terms or conditions of the lease;

NOW, THEREFORE, be it

RESOLVED, That this Commission approves the Amendment to the aforesaid lease, copies of which Amendment are on file with Commission's Secretary, on the following terms and conditions:

a) Lease Term: Extended to May 31, 1985;

b) Rent: $8,300 per year;

c) Public Liability and Property Damage insurance: $1,000,000/$1,000,000/$1,000,000;

d) Non Discrimination Provisions in accordance with Sections 12B.1, 12B.2 and 12B.4 of the San Francisco Administrative Code to be made a part of the lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of AUGUST 12 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0345

RESOLVED, that this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in compliance with Charter Section 8.403 in the amount of $1,285,289, to the credit of the following appropriations:

5.735.130.002.000	
"Wages - Miscellaneous Employees"	$1,105,730
5.735.863.000.000	
O.E. "Pension and Retirement Allowance"	179,559

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas G. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0346

Resolved, That this Commission approve the estimated sum of $650 for expenses of the City Attorney or his Deputy City Attorney to attend and take the deposition of the plaintiff's treating physician, Dr. van ahn in Guatemala City, Guatemala, in order to present a proper defense case, in the case of Blanca Mendez vs. City and County of San Francisco, Superior Court No. 650-545.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75 334?

WHEREAS, A large residential portion of the Bayview District is presently inadequately served by Muni transit; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to establish a new transit route, Line 54-Williams, for a six-month trial period; and, be it further

RESOLVED, T hat this line be routed as follows: From Bacon and San Bruno, via Bacon, Phelps, Vesta, Thornton, Bridgeview, Topeka, Reddy, Williams, Van Dyke, Ingalls, Revere, Lane, Williams, Reddy, Topeka, Bri dgeview, Thornton, Vesta, Phelps, Bacon, Girard, Burrows, Goettingen, Bacon to San Bruno.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0348

WHEREAS, Charter Section 8.404 provides that the Civil Service Commission shall certify to the Board of Supervisors on or before the first Monday in August, the average of the highest wage schedules in effect for comparable Transit Systems; and

WHEREAS, Charter provides the Board of Supervisors shall thereupon fix a wage schedule not in excess of the average of the two highest wage schedules; and

WHEREAS, The Board of Supervisors may, by Charter provision, fix as conditions and benefits of employment other than wages as compensation for platform employees of the Municipal Railway conditions and benefits not to exceed those granted by Collective Bargaining Agreements of the two systems used for certification of the average of the two highest wage schedules by the Civil Service Commission; and

WHEREAS, Section 8.404 (g) of the Charter requires the Board of Supervisors to amend the Annual Appropriation Ordinance and the Annual Salary Ordinance as necessary to include the provisions for paying the rates of compensation and conditions and benefits other than wages fixed by the Board of Supervisors for the current Fiscal Year; now, therefore be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for Supplemental Appropriation in compliance with Charter Section 8.404 in the amount of $5,205,350 to the credit of the following appropriations:

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0346

5.735.130.001	
Wages, Platform Employees	4,417,493
5.735.800.000	
Fixed Charges (Compensation Insurance)	60,000
5.735.860.000	
Retirement Allowance	717,357
5.735.860.863	
Pension Contribution - Union Officials	10,500

FURTHER RESOLVED, That the General Manager of Public Utilities be and he is hereby authorized and directed to modify the Supplemental Appropriation Request to conform to the amounts required to fund final Civil Service Rate Certifications made in conformity with Charter Section 8.404.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 18 1975

Thomas G. Fuller
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0349

WHEREAS, Thomas S. Szeghy, Docks and Shipping Water Service Supervisor, San Francisco Water Department, is retiring from the services of the City and County of San Francisco after more than thirty-seven years of service with the San Francisco Public Utilities; and

WHEREAS, In the performance of his duties throughout his career which included over three years as Assistant Manager of the Commercial Division; in his contacts with the public and his fellow employees; he has earned their respect and admiration; and

WHEREAS, The Public Utilities Commission recognizes the valuable service Mr. Szeghy has rendered to the people of San Francisco while employed by the San Francisco Water Department; therefore, be it

RESOLVED, That the Public Utilities Commission on behalf of the people of the City and County of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Mr. Szeghy its best wishes for a long and happy life and the assurance of its appreciation of work well performed; and be it further

RESOLVED, That the Secretary and Assistant General Manager be and he is further directed to prepare a copy of this resolution for presentation to Mr. Thomas S. Szeghy.

General Manager and
Chief Engineer
San Francisco Water Department

President
Public Utilities Commission

General Manager
of Public Utilities

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of AUGUST 12 1975

Thomas A. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0327-MR 8-12-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Darrall Kelly	74 B 1684-10 $10,000.00	1-3	3-16-75	A	$ 2,250.00
Sylvia McMillan	74 T 1194-1 $25,000.00	1-7	2-14-75	A	2,225.00
Litigated Settlements					
Carol Barnes	72 C 0398-2 $150,000.00	3-7	4-11-73	A	1,750.00
Frank Beveridge	72 S 0801-8 $150,000.00	15-3	4-11-73	A	6,250.00
Eugene Lemelle	74 S 0460-2 $200,000.00	6-2	2-10-75	A	2,455.00
Litigated Settlements - CA Office					
Ali Akbarpour	68 S 0996-1 $15,000.00	1-3	5-16-69	A	1,700.00
Clemencia Butler	72 S 0017-7 $250,000.00	6-2	7-7-72	A	7,500.00
Selina Cheung, guardian ad litem of Lily Cheung	71 B 1749-1 $100,000.00 (Fees & expenses: $3,550.95) (Payable to ptf : $4,949.05)	16-1	2-15-72	A	8,500.00
J. L. Daniel	73 T 0050-2 $50,000.00	1-3	7-10-73	A	3,785.00
(Nancy Jean Gisle	71 B 2687-1 $25,000.00	7-3	6-23-72	(A $2,500)	
(and					
(Ruth L. Livengood	71 B 2687-3 $30,000.00	7-3	6-23-72	(A $3,800)	6,300.00
Yolanda Gomez	69 C 0574-3 $50,000.00 (co-deft to pay $3,000.00)	1-3	3-11-70	A	7,000.00
Mohamed Ben Nasr	72 B 0570-2 $15,000.00	1-3	9-17-72	A	3,500.00
Mohamed Ali Wasil	72 B 0570-3 $15,000.00	1-3	9-17-72	A	5,000.00

(continued)

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Elee Smith	72 B 0502-1 $35,000.00	1-3	9-8-72	A	$ 4,750.00
Cecelia Smith	70 T 0445-1 $35,000.00	10-1	9-16-70	A	2,600.00
Maria M. Studnik	70 B 1209-1 $25,000.00	3-2	12-5-70	A	6,000.00
Dolores Villa	72 T 1211-1 $50,000.00	5-6	12-27-72	A	6,000.00
Judgments					
(Alexandra Beliavsky, (	71 S 0607-3 $150,000.00	1-3	3-16-72	(A $56,728.52)	
(Raisa Egoroff (and	71 S 0607-4 $35,000.00	1-3	3-16-72	(A $ 8,412.76)	
(Andrei Egoroff	71 S 0607-2 $35,000.00 (includes $890.61 costs, prorated to each, plus interest if demanded)	1-3	3-16-72	(A $ 4,263.33)	69,404.61*
Albert Patao	70 S 0358-1 $15,000.00 (plus interest if demanded)	12-3	12-1-70	(A $1,850) (B $ 650)	2,500.00
Joseph Slaughter	67 S 0329-3 $75,000.00	7-3	10-11-67 (Ry) or 10-10-67 (claim)	A	37,891.96*

(judgment $37,521.03 plus $370.93 trial costs, total $37,891.96; plus interest at 7% on said $37,891.96 from 12-6-72 (date of verdict) to date of warrant, minus City's costs on appeal of $458.40 and minus lien of $2,702.03 to co-defendant Jack L. Jones)

$ 187,361.57

*Appro.	5.735.804.999	$ 34,905.96
"	5.735.804.000	$152,455.61
		$187,361.57

Total settlements: 23

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of August 12, 1975.

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
JOSEPH J. DIVINY
HENRY E. BERMAN
DENNIS V. CAREY

JOHN D. CROWLEY
GENERAL MANAGER OF PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND ASSISTANT GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT GENERAL MANAGER FINANCE

NOTICE OF POSTPONEMENT AND RE-SCHEDULING OF PUBLIC HEARING TO CONSIDER REVISION OF EXISTING SCHEDULE OF RATES, FARES, AND CHARGES BY THE MUNICIPAL RAILWAY FOR ACCEPTANCE OF TRANSFERS ON SHOPPERS' SHUTTLE LINES

The public hearing previously scheduled for Tuesday, July 22, 1975, 2:30 p.m., in Room 282, City Hall, to consider revision of the Municipal Railway existing fare schedule to allow acceptance of transfers on Shoppers' Shuttle lines, has been postponed due to lack of a quorum of the full Public Utilities Commission.

The hearing has been re-scheduled for Tuesday, August 12, 1975, at 2:30 p.m., in Room 282, City Hall, San Francisco.

By order of the Public Utilities Commission.

Thomas G. Flynn
Secretary and Assistant
General Manager

July 22, 1975

THIS PRINT COVERS CALENDAR ITEM NO. _____ 75-0632

8/13

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT SAN FRANCISCO MUNICIPAL RAILWAY

BRIEF DESCRIPTION:

Amend the fare structure so that patrons may transfer from a regular line to a Shoppers' Shuttle without payment of an additional 10¢.

EXPLANATION:

The present fare structure provides for issue of a free transfer upon payment of a cash fare at time of boarding the first coach at the start of a one-way trip. This transfer is full valid fare for transfer to any other local line going in the same general direction except Shoppers' Shuttles.

The enclosed resolution will eliminate this discrimination against the Shoppers' Shuttles.

The change should benefit Muni's operations as well as our patrons' convenience because some of the patrons will use Shoppers' Shuttles instead of the main trunk and cross-town lines to continue trips, which will save time for the latter lines.

ENCLOSURES: (List numerically and by title)

1. P.U.C. resolution.

APPROVALS:

		DATE
[signature]	Department Head	6-25-75
	Secretary, PUC	7-2-75
	Asst. GM (Fin.)	
	General Manager	JUL 16 1975

ASSIGNED PUC CALENDAR DATE _____

THIS PRINT COVERS CALENDAR ITEM NO. M.4

75-0347

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT San Francisco Municipal Railway - Transit Improvement Program

BRIEF DESCRIPTION:

Establish a new route, Line 54 Williams

EXPLANATION: A large residential portion of the Bayview District has always had inadequate transit service. No east-west service exists between Palou and Fitzgerald Avenues to connect with Third Street or San Bruno Avenue. The proposed new line will fill this gap in Muni transit coverage and serve a steep hillside of the Silver Terrace neighborhood.

From a terminal on Bacon at San Bruno, the route will operate via Bacon, Phelps, Vesta, Thornton, Bridgeview, Topeka, Reddy, Williams, Van Dyke, Ingalls, Revere, Lane, Williams, Reddy, Topeka, Bridgeview, Thornton, Vesta, Phelps, Bacon, Girard, Burrows, Goettingen, Bacon to San Bruno.

One coach will operate the line between 6 A.M. and 8 P.M., 7 days a week, on a 30-minute headway. Estimated annual cost is $124,337. This cost will be balanced by the savings from the proposed consolidation of Lines 13 and 23.

ENCLOSURES: (List numerically and by title)

1. PUC Resolution
2. Map of proposed route

APPROVALS:

		DATE
	Department Head	7-11-75
	Secretary, PUC	JUL 15 1975
	Asst. GM (Fin.)	AUG 7 1975
	General Manager	AUG 7 1975

ASSIGNED PUC CALENDAR DATE AUG 12 1975

Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY
949 PRESIDIO AVENUE
SAN FRANCISCO, CALIF. 94115

August 6, 1975

Subject: Line 54 Williams

Mr. John D. Crowley
General Manager
Public Utilities Commission
287 City Hall
San Francisco, CA 94102

Dear Mr. Crowley:

A resolution has been submitted for Public Utilities Commission's approval to establish a new line--the 54 Williams.

The cost of this line will be absorbed in the following manner. A new sign-up goes into effect August 31, 1975. There are several changes involved.

New services that have been previously approved plus the 54 Williams (approval is expected) are estimated to cost $1,082,297 annually. Line 54 Williams part of this cost amounts to $124,337.

Service reductions on various lines that have been scheduled to take effect on August 31 are estimated to save $1,012,571 annually. This amount is $69,726 less than the $1,082,297 cost of new services stated above.

However, accompanying the resolution to establish Line 54 Williams is another resolution to combine Lines 13 Ellsworth and 23 Crescent. This combination will involve abandonment of service duplication expected to be sufficient to cover the $69,726 difference noted above, even though the 13-23 combination will be implemented later than the August 31 sign-up.

Sincerely,

CURTIS E. GREEN
General Manager

cc: J. W. Madden

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

WHEREAS, A large residential portion of the Bayview District is presently inadequately served by Muni Transit, now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to establish a new transit route, Line 54 Williams; and be it

FURTHER RESOLVED, That this line be routed as follows:

From Bacon and San Bruno, via Bacon, Phelps, Vesta, Thornton, Bridgeview, Topeka, Reddy, Williams, Van Dyke, Ingalls, Revere, Lane, Williams, Reddy, Topeka, Bridgeview, Thornton, Vesta, Phelps, Bacon, Girard, Burrows, Goettingen, Bacon to San Bruno.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

8/12/75

H E T C H H E T D H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: August 12, 1975

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

As a result of higher-than-normal precipitation on the Tuolumne River watershed the past two years, total electrical generation of the Hetch Hetchy powerhouses increased from 1,992,850,000 kilowatthours in fiscal year 1973-74 to 2,057,609,000 kilowatthours in fiscal year 1974-75, an increase of 3.25 percent. This establishes a new record for total project electrical generation for one fiscal year. Because of this record electrical generation and higher industrial power rates, a new record for power revenues (preliminary figures indicate approximately $18,500,000) for one fiscal year was also established.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Aug. 1, 1975	Per Cent of Capacity	Storage in Acre Feet on Aug. 1, 1974	Per Cent of Capacity
Hetch Hetchy	360,400	348,795	97	356,420	99
Lake Lloyd	268,800	229,399	85	252,813	94
Lake Eleanor	27,100	26,726	99	26,243	97
	656,300	604,920	92	635,473	97

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was increased from approximately 240 to 300 mgd on July 8, 1975, decreased on July 14, 1975 from 300 to 270 mgd and further reduced from 270 to 240 mgd on July 24, 1975.

Power Production

During the month of July, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 46.340, 78.910 and 59.663 million kilowatthours respectively for a total of 184.913 million kilowatthours, having a value in excess of $1,580,000.

HETCH HETCHY ENGINEERING

HH-443 Moccasin Dam Spillway. The contract has been awarded to Hensel Phelps Construction Company.

HH-477 Moccasin Penstock Valve House. Plans and specifications are being completed.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Contract was advertised on July 11 and 12, 1975. Bid opening is set for August 14, 1975.

HH-497 Church Street from 22nd to 30th Street - Underground Duct System. Input of utility data required for completion of plans.

HH-503 Taraval Street, 20th to 46th Avenue - Underground Duct System. Design work and plan preparation is in progress.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and criteria being made. Alternate methods are under study.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. Contract was advertised on July 11 and 12, 1975. Bid opening is set for August 4, 1975.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Research into repair materials and methods is being conducted.

HH-523 Judah St., 20th to 48th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with D.P.W.'s future street work plans.

HH-525 Sutter St., Presidio Ave. To Leavenworth - Underground Duct System. Plans and specifications have been completed and will be reproduced preparatory to advertising.

HH-526 McAllister St. Divisadero to Leavenworth Street - Underground Duct System. Design work and plan preparation is in progress.

HH-527 Haight St., Fillmore St., Church St. and Others - Underground Duct Systems. Design work and plan preparation is in progress.

HH-537 Ocean Ave., Persia Ave. and Mission Street, Metro Center to Russia Street - Underground Duct System. Plans and specifications are set to UMTA for approval.

HH-538 Sutter St., Taylor St. to Presidio Ave., Paint Poles and Street Lights. Plans and specifications have been completed and are in process to advertisement.

HH-539 Replace, Repair and Paint Steel Trolley Poles - Van Ness Ave. Design work and plan preparation is in progress.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on contract plans and specifications. Review continued on the 60% completion level contract documents for Contract HH-531, Market Street Subway Electrification, Duboce Junction to Eureka Station, submitted by the consultant. The 60% completion level contract documents for the street car overhead system conversion for pantograph operations for contracts HH-532 ("N" Line), HH-533 ("J" Line) HH-534 ("L"Line) and HH-535 ("M"Line) were submitted for our review.

Bids on Contract MR-622, Twin Peaks Tunnel Electrification, Structural Repairs and Improvements, were received on July 9, 1975. On July 29, 1975 the Public Utilities Commission voted to reject all bids and readvertise. The contract will be identified as Contract MR-622R and is scheduled to be readvertised in early August 1975.

Substation Project

The Consultant, Bechtel, continued work on contract plans and specifications. Contract HH-522, Civic Center, Church and Downtown Substations - Installation of Electrical Equipment, was advertised on July 18, 1975. Bids are scheduled to be received on August 14, 1975.

The 85 % completion level contract documents for Contract 528, Laguna Honda and Judah Substations, Building Construction and Installation of Electrical Equipment, were submitted for our review.

Amendment No. 2 to the existing professional services agreement was approved by UMTA on July 17, 1975. The amendment which provides for additional professional services not covered under the agreement or Amendment No. 1 to the agreement, was sent to the consultant on July 31, 1975 for execution.

A resolution authorizing the acquisition of an easement from the Pacific Gas and Electric Company for the Randolph substation was adopted by the PUC on July 29, 1975. The resolution also authorizes the Director of Property to prepare documents to effect the acquisition and recommends that the Board of Supervisors approve the acquisition.

The use of either of the two alternative sites for Taraval Substation was approved by City Planning on July 10, 1975 as conforming to the Master Plan. Appraisals on both sites were completed and an Offer to Sell the preferred alternate site was received from the owner and is being processed for all required approvals.

Fillmore Substation drawings, detailing the final design for the plaza, the surface drainage and ventilating systems were approved by the San Francisco Redevelopment Agency. Real Estate is proceeding with acquisition of property from San Francisco Redevelopment Agency.

Control and Communication Project

Conferences were held with the consultant, Systems Control, Inc. to review the alternate system designs presented in the consultant's preliminary report. The choice of design was made by Hetch Hetchy. The consultant was directed to proceed with detailed design.

Feeder Undergrounding

Work continued on the plans for duct lines for feeder undergrounding. (See Hetch Hetchy Engineering Section).

Overhead Modifications

The preparation of plans and specifications is being completed for Contract HH-517 for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will follow the track reconstruction, Contract MR-595R, and will include street lighting work. The scope of this contract has been expanded to include underground cable installation on Ocean Avenue and West Portal Avenue. Street lighting plans and specifications have been received from the Department of Public Works and are being incorporated into the contract.

TRANSIT POWER ENGINEERING

Work was completed on the preparation of plans and specifications for the relocation of overhead facilities on Mission Street, Beale to South Van Ness, and 4th Street, Market to Townsend, in implementation of the "Transit First" program. Plans, specifications and the cost estimate were transmitted to the Department of Public Works on July 31, 1975 for inclusion into a Department of Public Work contract.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

July 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-443	Moccasin Dam Spillway	$				Bids were opened on 7/10/75 and awarded to Hensel Phelps Construction Co., on 7/29, in the amount of $287,500. Ten bids were received.
HH-483	Moccasin & Tesla Portal Bldgs. - Exterior Painting & Roof Preservative	33,190	1	100	100	All work was completed as of June 27, 1975.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilities	737,618	25	90	97	Contractor has completed installation of conduits and is now installing feeder cable.
HH-494	Replace, Repair and Paint Steel Trolley Poles					Bid call was advertised on 7/11/75. Bids to be received on 8/14/75.
HH-502	Ocean Ave. Junipero Serra Blvd. to Harold Ave. Underground Duct System	196,148	20	90	100	Contractor is continuing with duct bank construction.
HH-507	Cherry Road, Resurface Mile Post 16.1 to Mile Post 23.4					Bid call was advertised on 7/11/75. Bids to be received on 8/4/75.
HH-510R	Sandblast & Paint Spillway Drum Gates & Operating Cylinders & Piping for Slide Gates, O'Shaughnessy Dam					Awaiting Contractor's submittal of proper insurance certificates.
HH-512	San Joaquin River Valve House - Repair & Piping	7,229	0	0	76	No jobsite progress this period. Expect delivery of material next month.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

July 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-513	Holm Powerhouse Penstock Painting	$ 33,400	0	82	71	No work this period. Work was temporarily halted until humidity is suitable for application of paint.
HH-515 (inf.)	Moccasin Shop & Warehouses Replace Windows		0	0	12	No jobsite progress this period.
HH-518	Tesla Portal Overflow Shaft Extension					Awaiting certification.
HH-519	19th Ave. Randolph & Broad St.-Underground Duct System	179,780	31	70	35	Contractor is continuing with duct bank construction.
HH-521	Market St. Subway Electrification, Embarcadero Station to Duboce Portal		0	0	8	Pre-construction meeting was held on 7/11/75. Contractor notified to proceed on 7/14/75. No work in field.
HH-522	Civic Center, Church & Downtown Substations, Installation of Electrical Equipment					Bid call was advertised on 7/18/75. Bids to be received on 8/14/75.
MR-595R	Junipero Serra Blvd. Track Reconstruction	68,640	2	97	100	Contractor is working on punch list items.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	352,017	0	97	100	No work on Hetch Hetchy items this period.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

July 1975

Contract No.	Title	% Completed This Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES				
2	Front to Fifth	0	90	Routine maintenance
3	Eighth to McCoppin	1	81	Contractor installed trolley pole at 8th and Market.
	United Nations Plaza, Phase I	5	35	Removing existing conduit. Installing trolley poles on Golden Gate Avenue for rerouting of bus line.
BART CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	0	90	Routine maintenance.
1S0033	Castro Street Station	0	90	Routine maintenance.
1S3051	Embarcadero Mezzanine	2	92	Contractor continuing with installation of feeder cable.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR

287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
JOSEPH J. DIVINY
HENRY E. BERMAN
DENNIS V. CAREY

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

N O T I C E

This is to inform you that the regular meeting of the Public Utilities Commission of Tuesday, August 26, 1975, has been cancelled due to lack of a quorum.

Because of Admission Day on Tuesday, September 9, 1975, a legal holiday, the next regular meeting of the Public Utilities Commission will be held on Wednesday, September 10, 1975, at the hour of 9:30 a.m. in Room 232, City Hall, San Francisco.

George L. Carey
Acting Secretary and
Assistant General Manager

August 20, 1975

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

9:30 a.m.

September 10, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-173

Call to Order: 9:30 a.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey

Commission President H. Welton Flynn, with profound sorrow, recorded the death of Commissioner Joseph J. Diviny. Commissioner Diviny, who had been appointed a member of the Public Utilities Commission January 15, 1968, died on August 14, 1975.

The minutes of the regular meeting of the Commission held August 12, 1975 were approved.

RESOLUTION NO.

On motion of Berman, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on August 28, 1975:

75-0350 H

Ratification of resolution awarding HH Contract No. 522 - DeNarde Construction Company of San Francisco - Installing electrical equipment in Civic Center, Church and Downtown Substation.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on August 28, 1975:

75-0351 H

Ratification of resolution authorizing bid call for HH Contract No. 537 - Ocean Avenue, Persia Avenue and Mission Street, Metro Center to Russia Street, Underground Duct System.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Commissioner Carey, seconded by Commissioner Byrne, the Commission amended and ratified the following resolution approved by telephone poll of the Commission on September 2, 1975:

75-0352 H

Ratification of resolution - Declaration of $2,100,000 Hetch Hetchy Water and Power surplus for fiscal 1974-75

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0353 H

Award of HH Contract No. 494 - Replacing, repairing and painting steel trolley poles on LaPlaya, Fulton and Mission Streets - Mahoney Electric Co. of San Francisco - Basis of Proposition 3 - Amount, $185,246.50

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0354 H Bid Call - HH Contract No. 538 - Painting trolley and street lighting poles on Sutter Street between Taylor and Presidio Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0355 H Acceptance of $3,500 settlement for claim filed against Water Department contractor Dalton Construction Company under Contract #1668

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0356 H Approving collection of Bureau of Light, Heat and Power damage claims - Month of July 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0357 H Approving purchase of 11 acres of land southwest of Moccasin Reservoir, Tuloumne County - Intallation of a compact sewage treatment - Price, $16,500

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0358 H Extending agreement with United States Forest Service Geological Survey for cooperative investigation of the water resources on the Tuolumne River fiscal year 1975-76

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0359 H Approving purchase of Lot 43A, Block 2385 as the site for the Taraval Street substation under the Power Improvement Program - Price, $35,000

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0360 H Approving $1,808.00 credit modification #1 - HH Contract No 513 - Holm Penstock painting to revise type and adjust quantities of paint used.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0361 H Rejecting all bids received for HH Contract No. 508 for re-roofing five cottages at Moccasin

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0362 W Authorizing execution of agreement with Industrial Appraisal Company of Los Angeles - Independent appraisal of water-damaged equipment belonging to Burroughs Corporation - Maximum fee, $900

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted as amended:

75-0363 W Authorizing execution of 1148 acre Right-of-Way lease of Water Department property in San Mateo County - Edith S. Lovell - for purpose of a restaurant - Term 4 years

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted as amended:

75-0364 W Authorizing bid call - WD Contract 1689 - 8-inch main installation in Divisadero Street and Duboce Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0365 W Completion of WD Contract No. 1678 - 12-inch main installation in 15th Avenue between California and 220' N of Lake Street - W. L. Fairey, contractor - $1,864.40, credit modification

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0366 W Completion of WD Contract No. 1666 - Central Pumping Station remedial roof work - William McIntosh and Son, contractor -$1,219.12, excess modification

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0367 W Supplemental Appropriation - $134 - Adjust wage rates for Class 7358 Patternmaker period August 1, 1975 - June 30, 1976, per Charter Section 8.403

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0368 W Authorizing execution of 266 acre grazing lease of Water Department Alameda County property to Mrs. Manuel Mendoza - Term 3 years, with 2-year renewal option, negotiated rental.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0369 W Award of WD Contract No. 1664 - Paving various access roads in San Mateo County - Anza Engineering Corporation, Burlingame - Amount, $8,395.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0370 W Approving write-offs of uncollectible accounts - Water Department - Month of June 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0371 M Rejecting single bid proposal received for MR Contract No. 630 - Victorian Park turnstiles - Authorizing re-advertisement.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0372 M Completion of contract with SF Chapter of National Safety Council - Safety services and training employees in driver safety

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Carey, the following resolution was adopted:

75-0373 M Approving amendment to professional services agreement - Bentley Engineers, Inc., increasing from $438,450 to $526,450 - design of Municipal Railway motor coach maintenance and storage facilities and consultant services

Vote: Ayes-Flynn. Byrne, Carey
No-Berman

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0374 M Award of MR Contract No. 622R - Twin Peaks Tunnel electrification, structural repairs, and improvements - Abbett Electric Corporation, San Francisco - Amount, $3,022,910.00

Vote: Ayes-Flynn, Byrne, Carey, Berman

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0375 M Award of MR Contract No. 610R - "L" Taraval Line track reconstruction and sewer enlargement, West Portal to 15th Avenue and 46th Avenue-Zoo loop - Amount, $811,781.50 ($55,000 paid by Public Works)

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0376 M Approving excess modification #2 - $1,050 - MR Contract No. 595R (Junipero Serra Blvd. track reconstruction) - Provide for extension of hand-rail along streetcar loading island at Ocean Avenue and Junipero Serra Blvd.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0377 M Supplemental Appropriation - $1,538,863 - Provide funds to rehabilitate non-operable transit vehicles and institute comprehensive engine rebuilding program.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0378 M Approving compromise and collection - Municipal Railway claims - Approving write-off accounts receivable - Month of July 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0379 M Approving payment of claims - Municipal Railway - Month of July 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0380 GO Confirming allotments and transfer of funds under $10,000 for fourth quarter 1974-75 - Totalling $864,495

Vote: Ayes-Flynn, Byrne, Berman, Carey

By common consent, the following resolution was unanimously adopted:

75-0381 GO In memoriam - Joseph J. Diviny - Member, Public Utilities Commission - January 15, 1968 to August 14, 1975.

On motion of Carey, seconded by Byrne, the following resolution was adopted:

75-0352-MR Approving payment of claims against the Municipal Railway - Total amount, $85,024.37

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the Office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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The meeting of August 26, 1975, was cancelled due to lack of a quorum. Because the next regular meeting date fell on Tuesday, September 9, 1975, (Admission Day) that meeting day was changed to Wednesday, September 10, 1975, at 9:30 a.m. Proper announcement was forwarded to all concerned on August 20, 1975.

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Water Department Lien Proceedings: (over from August 12, 1975 meeting)

Hearing on Delinquent Water Service account in excess of $100.00:

4. Account No. 160-3155-4

Property:	Block 1183, Lot 19
Owner:	Richard Gherman
Account closed:	February 11, 1975
Amount due:	$145.86

Water Department Assistant General Manager Kenneth R. Boyd explained why this matter was continued from the last meeting. Mr. Gherman, the owner, claimed at that time it was the Water Department's responsibility to notice the escrow advertisement of the sale of the laundromat and the Water Department should have moved then against the tenant to recover this unpaid bill. The City Attorney's opinion was sought and was received on August 19.

The advice given was that Section 150-2 of the San Francisco Public Works Code specifically provides that the owner of any real property is responsible to pay for water delivered to it, but does allow tenants or others to arrange to pay for such water. In the opinion of the City Attorney, the fact that the tenant sold the business in escrow has no bearing on whether the owner is liable to pay the water bill. Section 6101, et seq. of the California Commercial Code, which sets forth the legal requirements for sale of a business, requires sale through escrow and published notice of sale for the benefit of the creditors of the business. On this basis, the owner of the real property has no valid defense to payment for water service.

Mr. Gherman stated he had received and read a copy of the opinion. He did not agree with the legislation but said he would pay the bill.

Utilities General Counsel William F. Bourne pointed out that legislation of this type is common throughout the country, and to his knowledge has been sustained without exception.

Mr. Gherman submitted his check for $145.86 to Mr. Boyd at the meeting.

ACTION: Removed from calendar - paid in full

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Resolution No. 75-0361--Rejecting all bids received for HH Contract No. 508 for re-roofing five cottages at Moccasin.

Oral L. Moore, Hetch Hetchy Water and Power General Manager, explained that the low bidder, a Groveland firm, is a licensed building contractor but does not have the specialty roofing license required by the State for this job. The second bidder, a San Francisco firm, was regular and responsive but at a greater cost than the department feels is justified for this work.

Mr. Moore was of the opinion better bids could be secured if the contract were rewritten to include addtional roofing at Moccasin, thus calling for a larger roofing job.

Commissioner Carey said that one firm from each locale was not representative, and suggested that the department forward notice of this and all future jobs to John Bannister of East Bay Roofing Contractors to secure greater input.

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Resolution No. 75-0363--Authorizing Water Department right-of-way lease of property in San Mateo County with Edith S. Lovell for purpose of a restaurant.

Commissioner Flynn stated that, (1) the liability insurance on this lease should be increased to $1 million to conform with the Controller's current policy, and (2) that the insurance policy should also contain a clause embracing food poisoning protection for the City. On motion of Commissioner Carey, seconded by Commissioner Byrne, the resolution was amended to contain these lease provisions.

The department was directed to forward the Commissioners a memorandum when this has been done and the amended lease executed. The Commission also agreed that all future leases should carry liability insurance of a minimum of $1 million.

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During consideration of the various construction bid calls on the calendar, the Commission discussed at length the practice of including cost-range estimates on the agenda.

Mr. Crowley explained that a few years ago Commissioner Oliver M. Rousseau felt the PUC would receive better bids if this figure were not revealed on the calendar. Some Commissioners disagreed and as a compromise the cost range practice had been instituted. While there is no legal requirement that the estimates be revealed, it was felt this would indicate the size of the job.

Mr. Crowley suggested that henceforth department managers would be requested to furnish a 20% range differential on those contracts over $100,000 and a 10% differential for those under that amount.

After further discussion the Commission decided to revert to the original practice of including the actual department engineer's estimate for each bid call item.

In defense of the estimating departments, Commissioner Byrne noted that today it is nearly impossible to come up with an accurate estimate. Where escalation had been figures at 9 and 10 percent a year, this actually does not happen in most cases; i.e., copper in the last two weeks has gone up 26 percent.

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Resolution No. 75-0373--Approving amendment to Municipal Railway professional services agreement with Bentley Engineers, Inc., increasing from $438,450 to $526,450, for design of motor coach maintenance and storage facilities and consultant services during construction.

Commissioner Byrne, in moving adoption of the resolution approving the amendment, said the increase was justified. He said he had examined the proposal details and interviewed Pino Bei, Program Manager, for the Transit Improvement Program. The work has not been done, and the scope of the contract has been increased.

The motion was seconded by Commissioner Carey.

Commissioner Berman said the situation troubled him because there never seems to be a contract for these services that staff does not come along later with an amendment with higher prices. He asked if there has ever been a modification where the figure has come in less than the maximum.

Mr. Bei said in some City contracts "yes" but in the TIP contracts "no." Mr. Bei noted, however, that even with the modification, this contract is still only 4 percent of the construction cost of the contract, whereas 6 percent is a percentage accepted throughout the industry.

On roll call Commissioner Berman initially abstained from voting. However, Utilities General Counsel Bourne advised that unless the Commissioner has some reasonable ground for abstaining, he is not free to do so. Reasonable ground constitutes a form of conflict of interest, or some factual situation that induces the Commissioner to believe that the possibility of conflict exists.

Commissioner Berman said his only conflict was with his own conscience, but that in the interest of time and to be expedient he would change his vote to "no."

The resolution passed with three ayes, and one no (Berman).

******

Resolution No. 75-0375--Awarding MR Contract No. 610R for "L" Taraval Line track reconstruction and sewer enlargement, West Portal to 15th Avenue and 46th Avenue-Zoo loop.

Commissioner Carey asked that the department work closely with the district merchants and neighborhood groups to keep them informed of the construction program so there will be a minimum amount of traffic disruption. Mr. Crowley pointed out that the traffic routing during construction is developed by the Department of

Public Works, but that the Municipal Railway staff will be monitoring the project and will keep in touch with the business people.

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Resolution No. 75-0377--Approving Municipal Railway supplemental appropriation request for $1,538,863 to provide funds to rehabilitate non-operable transit vehicles and institute comprehensive engine rebuilding program.

In answer to Commissioner Berman's question as to where the money was coming from, Curtis E. Green, Municipal Railway General Manager, said this is not budgeted money, but a supplemental request that the Railway is asking the City to provide from whatever sources are available.

Mr. Crowley stated a communication had been forwarded to the Board of Supervisors budget analyst, stating that Federal funds were being sought for this purpose and also the Metropolitan Transportation Commission avenue was being researched.

John M. Christensen, Jr., Assistant General Manager-Finance, commented on the difficulty of obtaining Federal funds in that the Mass Transportation Act is clear on the point that maintenance will not be covered.

Commissioner Berman requested that the Commission be kept informed as to the status of the program of bringing the buses up to four more years life expectancy, the availability of the money, and also the attitude of the Board of Supervisors in this particular appropriation. He said the Commissioners should lobby vigorously on this item.

Lawrence B. Martin, President of TWU, Local 250A, commented on the seriousness of the situation. He stated the effects of equipment shortage overflows into the operators' field, as the men are beginning to receive the angry complaints from the public. He also stated that once the emergency program is accomplished, a serious preventive maintenance program should become the Muni's most pressing need.

At this point a member of the audience, Mr. William Adams, a Muni rider living in the Sunset District, rose to complain of the number of missed runs on the 28 Nineteenth Avenue line because of lack of operable equipment. He offered to appear before the Board of Supervisors in support of the appropriation request, as a "voice of the customers."

Commissioner Berman also requested the support of the newspapers to bring the importance of this extra ordinary situation to the Board's attention--a non-political situation involving budgetary processes.

******

Resolution No. 75-0352--Ratification of resolution approved by telephone poll on September 2, 1975, notifying the Mayor and the Board of Supervisors that current estimates and calculations indicate availability of an additional $2,100,000 from the funds of the Hetch Hetchy system for transfer to the General Fund of the City during

fiscal year 1975-76, and declaring this amount surplus.

Dr. Christensen explained that on August 28, 1975, a communication was received from the Board of Supervisors, signed by the clerk of the Board, requesting that the PUC examine its surpluses to see if any additional funds could be transferred to the General Fund in order that the Controller may use these figures to prepare the annual tax rate ordinance.

It has been the intent of this Commission to provide maximum support to the general City welfare in every legal manner at its disposal.

Because of litigation involving the rate increase last year, the Water Department no longer enjoys any kind of surplus. In fact, the Department is "in a rather bad financial condition," Dr. Christensen stated.

Fortuitous circumstances, however, have resulted in making an additional $2.1 Million available for transfer from the Hetch Hetchy System to the General Fund. The City Attorney has given his opinion that the Commission may legally declare these funds available to the General Fund.

There have been two consecutive years of higher-than-average rainfall which significantly increased the hydro-electric generation of the Hetch Hetchy System and a concurrent decline of the power demands of the Turlock and Modesto Irrigation Districts, serviced under terms of the Raker Act, permitted increased sale at commercial rates.

Conservation by City departments also has resulted in increased power available to the Hetch Hetchy System for sale to commercial customers at commercial rates.

With this amount declared to be surplus, Dr. Christensen pointed out that previously supplied support to the municipal government by Hetch Hetchy and Water Department, through the PUC, in fiscal year 1975-76, results in the following effort:

Support of Municipal Railway	$ 4.7 Million
Discounted Power to Municipal Departments	4.6 "
Free Water to City Departments	1.6 "
Previously Declared Surplus	3.05 "
This Action	2.1 "
Total	$16.05 Million

Commissioner Carey moved that the resolution be amended to provide that it is the expressed and declared policy of the PUC that the Mayor and the Board of Supervisors favorably consider the allocation of $1.5 Million of this surplus to provide funding for the supplemental appropriation to provide emergency maintenance services for the Municipal Railway. Commissioner Byrne seconded. On roll call, Resolution No. 75-0352 was ratified as amended.

The Commission directed the staff to inform them when this item is before the Board of Supervisors.

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GO Calendar Item #2, ratification of the official report of the San Francisco Public Utilities Commission in response to special Sunol Valley Golf Course report of the San Francisco Grand Jury.

The report of the Public Utilities Commission was forwarded to the Office of the Mayor on August 18 and contained the following documents:

1. A three-page letter to the Mayor signed by the Commissioners.

2. A two-page statement by Commission President H. Welton Flynn.

3. A 36-page report from the General Manager of Public Utilities and Assistant General Manager of Public Utilities (Finance) addressed to the Commission.

The Commission had voted by informal poll to adopt the three-page report and to submit it and the other two documents to the Mayor. The action scheduled for the September 10 meeting was the ratification of this report.

For future informational purposes, these documents are on file in the General Office of the Public Utilities Commission under assigned file #75-0380(A)

For discussion purposes, Commissioner Berman moved passage of the full report and Commissioner Byrne seconded.

Commissioner Carey then requested an executive session for 15 minutes prior to acting on this.

The meeting was recessed at 11:12 a.m. and the Commission went into executive session.

The meeting reconvened at 11:44 a.m.

Returning from the executive session, Commissioner Berman again moved ratification for purposes of discussion, seconded by Commissioner Carey. The following actions then took place:

1. On the motion of Commissioner Carey, seconded by Commissioner Flynn, the Commission, by a 3-1 vote with Commissioner Joseph P. Byrne dissenting, formally censured the General Manager of Public Utilities, Mr. John Crowley, and the Assistant General Manager of Finance, Dr. John M. Christensen, for their actions regarding the Sunol Golf Course.

   The Commission, in the same motion, voted to recognize the failure of the Commission members to take appropriate action when the circumstances surrounding Sunol were brought to their attention, and determined that the Commission was remiss in its responsibility.

2. On the motion of Commissioner Berman, seconded by Commissioner Carey, the Commission voted 4-0 to remove the following language from its three-page report signed by the Commissioners:

On the second page in the last paragraph, the words beginning "only the most callous" and concluding with "intentions," are stricken.

3. On the motion of Commissioner Berman, seconded by Commissioner Carey, the Commission, by a 4-0 vote, rejected the 36-page memorandum from the General Manager and Assistant General Manager, Finance, to the Commission.

With the above mentioned changes, the Commission voted 4-0 to formally approve the report forwarded to the Mayor on August 18.

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Communications:

None

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General Manager of Public Utilities items:

A group of ten engineering students from the Bay Area colleges who had been engaged in a federally financial work-training program during the summer in the PUC departments, was introduced to the Commissioners. This was the second year of the program, initiated by the Commission to assist student engineers in disadvantaged circumstances, and to give them an incentive to persist in their efforts.

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Roll Call:

The Commission adopted by common consent Resolution No. 75-0381, expressing appreciation for the services of the late Commissioner Joseph J. Diviny to the City and County of San Francisco, and extending an expression of sincere sympathy and heartfelt condolence to his family.

As a final tribute to Commissioner Diviny, the MEETING WAS ADJOURNED out of respect to his memory.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0350

WHEREAS, Hetch Hetchy Contract No. 522, Civic Center, Church and Downtown Substations, Installation of Electrical Equipment, is to be constructed under the Power Improvement Program, with financial assistance from the Federal Government; and

WHEREAS, Bids for this work were received and opened publicly on August 14, 1975; now, therefore be it

RESOLVED, That this Commission hereby awards, subject to approval of the Urban Mass Transportation Administration, Hetch Hetchy Contract No. 522, in the amount of $652,990, to De Narde Construction Co., 1395 Evans Avenue, San Francisco, California 94124, as the lowest regular and responsible bidder, and rejects all other bids for this work.

ADOPTED

Ayes: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey

Nay: _____

Abstaining: _____

Absent: _____

by telephone vote on August 28, 1975, and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas J. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0351

WHEREAS, Hetch Hetchy Contract No. 537, Ocean Avenue, Persia Avenue and Mission Street, Metro Center to Russia Street, Underground Duct System, is to be constructed under the Power Improvement Program, with financial assistance from the Federal Goverment; and

WHEREAS, The plans and specifications have been approved by the Urban Mass Transportation Administration; now, therefore be it

RESOLVED, That the Commission approves the plans and specifications, and hereby authorizes bid call for Hetch Hetchy Contract No. 537, Ocean Avenue, Persia Avenue and Mission Street, Metro Center to Russia Street, Underground Duct System; and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1(b), 1(d), and Class 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

ADOPTED

yes: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey

ay

bstaining:

osent:

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

by telephone vote on August 28, 1975, and ratified

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0353

WHEREAS, It has been the intent of this Commission to provide maximum support to the general City welfare in every legal manner at its disposal, and

WHEREAS, Examples of this include the significant annual support of the Municipal Railway at an average rate of $4 million per year, the provision of free water to all City departments at $1.6 million annually, and the current annual discount on electrical power provided to City departments of $4.6 million, and

WHEREAS, In the fiscal year 1975-76, the Municipal Railway will receive $4.7 million, free water to all departments will be $1.6 million, and discounted power will be $4.6 million -- a total of $10.9 million -- all provided by the Water Department and the Hetch Hetchy System, and

WHEREAS, There have been two consecutive years of higher-than-average rainfall which significantly increased the hydro-electric generation of the Hetch Hetchy system and a concurrent decline of the power demands of the Turlock and Modesto Irrigation Districts, serviced under terms of the Raker Act, permitted increased sale at commercial rates, and

WHEREAS, Conservation by City departments also has resulted in increased power available to the Hetch Hetchy system for sale to commercial customers at commercial rates, and

WHEREAS, Section 6.407 of the Charter states that any accumulation in the surplus fund of any utility which exceeds 25% of the total expenditures of that utility for operation, repair and maintenance during the preceding fiscal year may be transferred to the General Fund of the City and County, and

WHEREAS, This Commission by Resolution No. 75-0159, April 29, 1975, did declare a surplus in the amount of $2.05 million and Resolution No. 75-0274, June 24, 1975, did declare an additional surplus in the amount of $1 million, and

WHEREAS, The City Attorney has given his opinion that in addition to the above, this excess surplus from Hetch Hetchy may be declared by this Commission to be available to the General Fund; now, therefore, be it

RESOLVED, That this Commission notifies the Mayor and the Board of Supervisors that current estimates and calculations indicate availability of an additional $2,100,000 from the funds of the Hetch Hetchy system for transfer to the General Fund of the City and County during the fiscal year 1975-76; and be it further

RESOLVED, That this amount is declared to be surplus, which in addition to the support previously supplied to the municipal

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0352

government by Hetch Hetchy and the Water Department through this Commission in fiscal year 1975-76, results in the following effort:

Support of Municipal Railway	$ 4.7	million
Discounted Power to Municipal Departments	4.6	"
Free Water to City Departments	1.6	"
Previously Declared Surplus	3.05	"
This Action	2.1	"
Total	$16.05	million

and be it further

RESOLVED, That the Public Utilities Commission urges the Office of the Mayor and the Board of Supervisors favorably consider the allocation of $1.5 Million of this surplus to provide funding for a supplemental appropriation to provide emergency maintenance services for the Municipal Railway.

ADOPTED

Ayes: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman

Nay

Abstaining

Absent: Commissioner Dennis V. Carey

by telephone vote on September 2, 1975 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas B. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0353

RESOLVED, That this Commission hereby awards to Mahoney Electric Co., Inc., 3422 - 25th Street, San Francisco, California 94110, as the lowest regular and responsible bidder, Proposition 3 of Hetch Hetchy Contract No. 494, Replace, Repair and Paint Steel Trolley Poles, in the amount of $185,246.50, and rejects all other bids for this work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0354

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

Hetch Hetchy Contract No. 538
Sutter Street
Taylor Street to Presidio Avenue
Paint Trolley and Street Lighting Poles

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 (d) for maintenance of existing facilities, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0355

WHEREAS, The City and County of San Francisco has a claim against Dalton Construction Company in the sum of $4,502.41 for repair of a damaged cable (Muni Feeder #206); and

WHEREAS, Hetch Hetchy Water and Power has investigated this occurrence and with the agreement of the City Attorney's office and the General Manager of Hetch Hetchy Water and Power, has determined that a reasonable settlement of this claim would be payment of $3,500.00 to the City and County of San Francisco; now, therefore, be it

RESOLVED, That the above claim is hereby fully compromised and settled in the amount of $3,500.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0356

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of July, 1975.

Bureau of Delinquent Revenue $604.07

AND BE IT FURTHER RESOLVED, That this Commission hereby approves abandonments of delinquent accounts in the amount of $8,088.99 under the Bureau of Delinquent Revenue authorizations.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0357

RESOLVED, That this Commission approves the purchase of additional land, southwest of Moccasin Reservoir, Tuolumne County, as shown on attached Drawing No A-1411, Revision 3, for the purpose of installing a compact sewage treatment plant; and be it further

RESOLVED, That this Commission requests the Director of Property to prepare the necessary legislation required to acquire this land.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0358

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to enter into an agreement with the United States Geological Survey of the United States Department of Interior, under which, in accordance with the Raker Act, the United States Geological Survey will provide for engineering services in connection with the computation and preparation of stream flow records of the Tuolumne River and its tributaries, for the fiscal year 1975-76, in the estimated sum of $40,375.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0359

WHEREAS, The Transit Power Improvement Program of Hetch Hetchy Water and Power for the San Francisco Municipal Railway includes the acquisition of new electrical substation facilities; and

WHEREAS, Lot 43A in Assessor's Block 2385 has been approved as an acceptable site by all City and Federal agencies; and was approved as conforming to the Master Plan by the City Planning Commission at their July 10, 1975 meeting; and, after initial evaluation of Project Environmental Review Process, the City Planning Department filed a "negative declaration" on March 18, 1975; and

WHEREAS, The Director of Property has a written offer on file from Northern Counties Title Insurance Company, the owner of Lot 43A in Assessor's Block 2385, to sell and convey said lot to the City for Thirty-Five Thousand and no/100 Dollars ($35,000.00); and

WHEREAS, These funds are available in Appropriation 3.755.995.000; and

WHEREAS, The acquisition of this property is necessary for the fulfillment of the Power Improvement Program; and

WHEREAS, The approval for acquisition of this property has been requested from the Urban Mass Transportation Administration; now, therefore, be it

RESOLVED, That this Commission approves, subject to approval by the Urban Mass Transportation Administration the acquisition of this property from Northern Counties Title Insurance Company, for the sum of Thirty-Five Thousand and no/100 Dollars ($35,000.00); and, be it further

RESOLVED, That the Director of Property is hereby authorized to proceed with the necessary preparation of documents to effect the acquisition of the property and, be it further

RESOLVED, That this Commission recommends that the Board of Supervisors approve the acquisition of this property under the terms stated above as a major step toward the improvement of mass transit in the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0360

RESOLVED, That this Commission approves a Credit Modification in the net amount of $1,808.00 to revise the type of paint used on a section of pipe and to adjust quantities to agree with the actual work performed, as set forth in Modification No. 1 to Hetch Hetchy Contract No. 513, Holm Powerhouse, Penstock Painting.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-1361

WHEREAS, Bids were received on August 28, 1975, for Hetch Hetchy Contract No. 508, Moccasin, Re-Roof Cottages; and

WHEREAS, It has been determined by this Commission that it is to the best interests of the City and County of San Francisco that each and all of the bids received for this work be rejected; now, therefore, be it

RESOLVED, That this Commission hereby rejects all bids received August 28, 1975, for said Hetch Hetchy Contract No. 508.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0362

WHEREAS, A San Francisco Water Department 6-inch cast iron main ruptured on May 23, 1975 at Washington and Battery Streets flooding the basement at 447 Battery Street to a depth of six feet; and

WHEREAS, Burroughs Corporation, the owner of the equipment damaged by the escaping water, has filed a claim in the amount of $107,000.00; and

WHEREAS, This claim will result in a law suit as the San Francisco Water Department does not agree with the value as stated by Burroughs Corporation; and

WHEREAS, The City Attorney's Office concurs that an independent appraisal of the value of the damaged equipment should be obtained; now, therefore, be it

RESOLVED, That this Commission hereby authorize the General Manager of Public Utilities to execute an agreement with Industrial Appraisal Company, 4253 Eagle Boulevard, Los Angeles, California, for professional appraisal services of the damaged equipment. Payment for this appraisal service is not to exceed a maximum of $900.00 at a rate of $300.00 per day in accordance with the agreement to be entered into between Industrial Appraisal Company and the Public Utilities Commission through its General Manager of Public Utilities.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0363

WHEREAS, The term of the Lease for a restaurant situated on the former Municipal Railway Right of Way in Burlingame, San Mateo County, awarded by this Commission by Resolution No. 69-0595, adopted October 9, 1969, to Joseph L. Silva and Edith S. Lovell, will expire on April 30, 1975; and

WHEREAS, This Commission adopted by Resolution No. 74-0391 on October 22, 1974 the policy that negotiation of a lease will be limited to situations where there is only one interested party (e.g. Right of Way Leases) or under special circumstances when it will be in the best interest of the Water Department, as approved by the Commission; and

WHEREAS, This Commission authorized, by Resolution No. 75-0040 adopted on January 28, 1975, the Water Department to negotiate a new lease with existing Lessees for a term not to exceed 4 years; and

WHEREAS, Edith S. Lovell now represents herself as being the sole proprietor of the restaurant business conducted at the demised premises and has submitted a statement of withdrawal by Joseph L. Silva from the partnership; and

WHEREAS, Lessee has negotiated for a new lease in good faith; and

WHEREAS, Lessee has executed an "Agreement to Indemnify" in order to protect the City and County of San Francisco from a Mechanic's Lien recorded against the premises; and

WHEREAS, Lessee is presently not in default of any of the terms or conditions of the existing lease;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the General Manager of Public Utilities Commission to execute a .1148 acre Right of Way Lease with Edith S. Lovell, for purposes of a restaurant (copies of which Lease are on file with Commission's Secretary) of certain Water Department property located in San Mateo County for a term of 4 years commencing May 1, 1975, at a monthly rental of $400.00 and 6 per cent of gross in excess of $80,000 per calendar year or pro-rata fraction thereof, plus payment of taxes and assessments thereon; and be it

FURTHER RESOLVED, That Lessee shall provide evidence of comprehensive general liability insurance equal to $1,000,000 Combined Single Limit (public liability and property damage) including but not limited to food poisoning.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Thomas A. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0364

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD-1689 - 8-Inch Ductile Iron Main Installation in Divisadero Street and Duboce Avenue

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1(b) as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0365

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,864.40; approves Final Payment in amount of $3,167.00, in favor of W. L. Fairey under Water Department Contract No. 1678, 12-Inch Ductile Iron Main Installation in 15th Avenue between California and 220 feet North of Lake Street, and allows six (6) working days unavoidable delay due to waiting for chlorination and connection by San Francisco Water Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas J. Flynn

Secretary and Assistant General Manager

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PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0366

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $1,219.12; approves Final Payment in amount of $9,420.75, in favor of William McIntosh and Son under Water Department Contract No. 1666, Remedial Roof Work Central Pumping Station, San Francisco, California, and allows One Hundred Sixty Nine (169) working days unavoidable delay due to inclement weather.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0367

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $134 to reflect wage adjustments for Class 7358 - Patternmaker for the period August 1, 1975 - June 30, 1976 as established in compliance with Charter Section 8.403.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0368

WHEREAS, On May 26, 1970, the Public Utilities Commission, by Resolution No. 70-0316, authorized execution of a 266 Acre Grazing Lease near the junction of San Antonio and Calaveras Creeks in Alameda County to Manuel Mendoza, who passed away in late 1974, and said lease commenced November 1, 1970 and terminates October 31, 1975; and

WHEREAS, Manuel Mendoza's widow requested that consideration be given to certain extenuating circumstances in her request to renegotiate the aforementioned lease; and

WHEREAS, Pursuant to consideration of this matter, on June 10, 1975, the Public Utilities Commission, by Resolution No. 75-0229, authorized negotiation of said lease with Mrs. Manuel Mendoza for a term not to exceed five (5) years at a rental of not less than $15.00 per acre per year; and

WHEREAS, Mrs. Mendoza negotiated in good faith; and

WHEREAS, Said lessee is presently not in default in any of the terms or conditions of the lease;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby approves the terms and conditions and authorizes the execution of a 266 Acre Grazing Lease to Mrs. Manuel Mendoza, a widow (copies of which lease are on file with Commission's Secretary), of certain Water Department property located in Alameda County, for a term of three years, commencing November 1, 1975, at an annual rental of $3,992.66 with the option to renew for an additional two years at a negotiated rental; subject to all the terms and conditions set forth in said lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0369

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1664 - Paving Various Access Roads, San Mateo County - to Anza Engineering Corporation in the amount of $8,395.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0370

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorneys, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of June, 1975 in the amount of $7,699.21 per San Francisco Water Department list of June 30, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0371

WHEREAS, A bid was received on June 24, 1975, for Municipal Railway Contract No. MR-630, Victorian Park Coin Turnstiles; and

WHEREAS, The single proposal submitted was more than twice the engineer's estimated price; and

WHEREAS, The advantages of competitive bidding were not realized; be it therefor

RESOLVED, That this Commission hereby reject the bid of Kingshill Construction Company, and authorizes re-advertising the project under Contract No. MR-630R, Victorian Park Coin Turnstiles.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0372

RESOLVED, That this Commission hereby accepts the work performed under Contract No. 40682, dated April 25, 1975, as satisfactorily completed and approves final payment in the amount of $6,000.00 to San Francisco Chapter of the National Safety Council.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0373

WHEREAS, On December 20, 1972, an agreement for professional services to design a Central Shop and Motor Coach Storage and Maintenance Facility was made and entered into by and between the City and County of San Francisco, (hereinafter designated "City" and the Bentley Engineers, Inc. (hereinafter designated "Consultant"), and subsequently amended on April 16, 1974, with payment to Consultant not to exceed $438,450, as amended; and

WHEREAS, Based upon information available to the staff of the San Francisco Municipal Railway (hereinafter designated "Muni") at the time said Agreement was negotiated, it was estimated that the cost of the project would be approximately 5 million dollars; and

WHEREAS, The cost and complexity of constructing a modern, efficient and effective Motor Coach maintenance and storage facility has proven to be far greater than originally estimated, with the contract bid price up to approximately 11.7 million dollars; and

WHEREAS The unanticipated complexity which increased the scope and extent of the facility coupled with unanticipated shortage of key personnel in Muni's Transit Improvement Control Group has given rise to the need for a greatly increased level of outside advisory, review and technical support services during the bidding, award and construction than originally anticipated; and

WHEREAS, The Consultant, as the designer of the project, is best equipped to provide these services; now therefore, be it

RESOLVED, That this Commission hereby authorizes the execution of that certain amendment to the Agreement between City and Consultant as provided for under Article 2.E of the Agreement, which amends Article 5.D of the Agreement to read, "The total payment to Consultant covering all services to be performed under this contract shall not exceed five hundred twenty six thousand four hundred fifty dollars ($526,450); and be it further

RESOLVED, That the execution of this amendment to the Agreement shall be subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Thomas B. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0374

RESOLVED, That this Commission hereby awards to Abbett Electric Corporation, 1850 Bryant Street, San Francisco, California 94110, the lowest responsible bidder, Municipal Railway Contract No. MR-622R, Twin Peaks Tunnel - Electrification, Structural Repairs and Improvements, in the total amount of $3,022,910.; and, that all other bids for the above described work are hereby rejected; and, be it further

RESOLVED, That this Commission declares that the activity described herein is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission on April 26, 1973, Class 1.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0375

RESOLVED, That this Commission hereby awards to Bay Cities Paving & Grading, Inc., 5124 Huntington Avenue, Richmond, California 94804, the lowest regular and responsible bidder, Municipal Railway Contract No. MR-610R, "L" Taraval Line - Track Reconstruction and Sewer Enlargement, West Portal Avenue to 15th Avenue, and 46th Avenue and Zoo Loop, in the total net amount of $811,781.50 and that all other bids for the above described work are hereby rejected; and, be it further

RESOLVED, That this Commission declares that the activity described herein is categorically exempt from an environmental impact report in accordance with list adopted by the City Planning Commission on April 26, 1973, Class T-C-14.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas D. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0376

WHEREAS, The San Francisco Department of Public Works has requested that additional handrail be constructed on the east side of the streetcar loading island at Junipero Serra Boulevard and Ocean Avenue in order to channel pedestrian traffic to the designated cross walk thereby increasing public safety; now, therefore be it

RESOLVED, That this Commission approves debit Modification of Contract No. 2 to Contract No. MR-595R, Junipero Serra Boulevard, Track Reconstruction, in the amount of $1,050.00 to provide for this work; and be it

FURTHER RESOLVED, That this Commission approves a time extension of twenty (20) calendar days to subject contract for the performance of this work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas D. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0372

WHEREAS, The number of transit vehicles which have mechanical defects rendering them unsuitable for service has become increasingly serious; and

WHEREAS, Present maintenance requirements greatly exceed normal levels because a considerable part of the fleet is virtually the same age and now simultaneously reaching a critical mileage stage at which major overhaul of the engine and other basic sub assemblies is necessary; and

WHEREAS, The present mechanical staff has not been able to keep pace with emerging repair demands or to provide scheduled preventative maintenance; and

WHEREAS, The Municipal Railway has developed a program to catch up with deferred repairs and meet schedule requirements; now, therefore, be it

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in the amount of $1,538,863 to the credit of the following appropriations:

5.735.130.002	Wages - Craft Employees	$ 421,703
5.735.200.000	Contractual Services	1,080,000
5.735.400.000	Equipment	37,160

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0378

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves the cancellation and write-off of uncollectible accounts receivable which is more than ninety days past due and the adjustment of accounts receivable, month of July 1975, per list of August 1, 1975, $102.75.

RESOLVED, That this Commission hereby approves compromise settlements, month of July 1975, total amount billed: $5,847.13; total compromise settlements, $3,978.62; and approves collections, month of July 1975, amount of $5,962.83, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of August 1, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas G. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0379

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $32,372.21, made by the Municipal Railway, month of July, 1975, per Revolving Fund Payment Requests Nos. 7731, 7732, 7737, 7740, 7763, 7764 and Request for Warrant Nos. 2691, 2696.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0380

RESOLVED, That this Commission does hereby approve requests for transfer of funds in the amount of $10,000.00 or under and the requests for allotments submitted to the Controller during the Fourth Quarter 1974-75 as per attached lists.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 10 1975

Thomas B. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDING JUNE 30, 1975

ALLOTMENTS

BUREAU OF LIGHT, HEAT & POWER

From	To	Date	Amount	Reason
4.695.110.000	--	7/3/75	$ 3,721.00	To allot additional funds to cover permanent and temporary salaries for the period ending June 24 and 30, 1975.
4.755.800.000	--	4/8/75	27,274.00	To allot additional funds for the second installment of Real Estate taxes for 1974-75.

1961 MWS BOND FUND

860.050.002	--	4/14/75	133,000.00	To allot funds as provided in Supplemental Appropriation File No. 101-74-61, Ordinance No. 531-74, approved 12/5/74.
860.056.000	--		10,000.00	
860.057.000	--		7,000.00	
860.050.001	--	5/2/75	643,000.00	To allot funds as provided in Supplemental Appropriation File No. 101-74-137, Ord. No. 124-75, approved 4/9/75.

TRANSFERS

MUNICIPAL RAILWAY

4.735.863.000	4.735.800.000	4/8/75	7,200.00	To provide funds for Fire Insurance.
4.735.863.000	4.735.800.000	5/15/75	9,800.00	To provide funds for payment of commissions on the M. R. Monthly Fast Pass.
4.735.863.000	4.735.800.000	6/3/75	8,200.00	To provide funds for payment of commissions on the M. R. Fast Pass.

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDING JUNE 30, 1975

TRANSFERS

WATER DEPARTMENT

From	To	Date	Amount	Reason
4.746.000.000	4.746.714.000	6/2/75	$ 3,000.00	To transfer funds as needed to complete emergency repairs to leaking joints at Sunset Reservoir South Basin, per P. U. C. Resolution No. 75-0134, March 25, 1975.
4.746.000.000	4.746.714.000	6/13/75	3,500.00	

HETCH HETCHY WATER & POWER

4.756.000.000	4.756.707.000	4/11/75	3,000.00	To provide additional funds for San Joaquin Pipeline Valvehouse mechanical repairs.
4.756.000.000	4.756.713.000	6/5/75	800.00	To transfer funds for informal contract 515 various Moccasin Shop Buildings - Replace Windows

1955 HH BOND FUND

858.050.050	858.056.000	4/8/75	5,000.00	To transfer funds to cover expenditures and encumbrances for Cherry Pumping Station

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0381

WHEREAS, The Public Utilities Commission has lost a cherished friend and colleague, Commissioner Joseph J. Diviny; and

WHEREAS, Commissioner Diviny served the people of San Francisco with distinction and honor for eight years as a Commissioner of Public Utilities; and

WHEREAS, For many years previous to his service with the City, Commissioner Diviny was a distinguished leader in the American labor movement; and

WHEREAS, In both his private and public life, Commissioner Diviny worked tirelessly for social progress in our community and to better the lives of all working men and women; and

WHEREAS, Commissioner Diviny was a gentleman of warmth and compassion for his fellow man; and

WHEREAS, The people of San Francisco have suffered the loss of a valued public servant, friend and fellow citizen; now, therefore, be it

RESOLVED, The Public Utilities Commission expresses in behalf of the people of San Francisco its deepest sympathy and sense of loss to the family of Commissioner Joseph J. Diviny and hereby adjourns this public meeting of the Commission in his memory.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 10 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0352-MR 9-10-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Ervin R. Guido	74 B 1495-1 $50,000.00	8-3	2-14-75	(A $2,580.80) (B $ 319.20)	$ 2,900.00
Elizabeth Hirsch	73 B 2302-1 $10,000.00	2-7+	5-16-74	A	3,500.00
Bernice Quinn	74 T 1101-1 $50,000.00	1-7	1-29-75	A	3,800.00
Yok Har Yee	74 C 0438-1 $2,115.95	5-6	5-22-75	A	2,115.95
Litigated Settlements					
Dorothy Burns	73 B 5082-2 $35,000.00	6-3	2-18-74	A	6,500.00
Solonia Harvey	73 B 5082-1 $36,500.00	6-3	2-18-74	(A $6,500) (B $ 500)	7,000.00
United States Fidelity & Guaranty Company as subrogee of Richard A. Johnston	72 C 0319-4 $2,558.42	1-3	2-17-73	B	2,308.42
Litigated Settlements - CA Office					
Edward Harold Banks	72 B 1211-1 $50,000.00	1-7+	12-4-72	A	5,000.00
Maria C. Bencomo	71 T 0794-3 $35,000.00	1-3	11-15-71	A	4,500.00
Donald Gomez	72 S 0238-1 $65,000.00	17-1	10-3-72	A	6,500.00
(C.Wallace Green, (	71 S 0375-4 $25,000.00	1-3D	12-10-71	(A $ 500)	
(Marion Green (and	71 S 0375-2 $25,000.00	1-3D	12-10-71	(A $ 500)	
(Sharon Green, now (an adult	71 S 0375-3 $25,000.00	1-3D	12-10-71	(A $1,900)	2,900.00

(continued)

75-0352-MR 9-10-75

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Ethel Henry	73 S 0726-1 $100,000.00	8-6	4-10-74	A	$ 22,500.00
McKelvie Jackson	72 S 0552-1 $15,000.00	1-3	1-15-73	A	2,750.00
Christine Jiminez	71 S 0860-1 $50,000.00	16-1	6-29-72	A	3,000.00
Loris Ann Petit	72 T 0255-1 $150,000.00	1-3	8-21-72	A	1,750.00
Mary Sturgis	73 B 0594-2 $25,000.00	4-3	9-12-73	A	8,000.00

Judgments

None

$ 85,024.37

Total settlements: 18

Appro. 5.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 10, 1975.

Thomas G. Flynn

Secretary and Assistant General Manager

9/195

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
OLIVER M. ROUSSEAU
JOSEPH J. DIVINY
HENRY E. BERMAN

JOHN D. CROWLEY
GENERAL MANAGER OF PUBLIC UTILITIES
JOHN C. FARRELL
SECRETARY AND ASSISTANT GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT GENERAL MANAGER FINANCE

MEMORANDUM

August 5, 1975

TO: PUBLIC UTILITIES COMMISSION
Hon. H. Welton Flynn, President
Hon. Joseph P. Byrne, Vice President
Hon. Josephy J. Diviny
Hon. Henry E. Berman
Hon. Dennis V. Carey

FROM: JOHN D. CROWLEY
General Manager of Public Utilities

SUBJECT: San Francisco Municipal Railway
Proposed Program to Rehabilitate Non-Operable Transit Vehicles and to Institute Comprehensive Engine Rebuilding

The purpose of this memorandum is to furnish information on a pending request for supplementary funding of a program to restore the transit fleet to operating condition and insure its increased reliability in the future.

The number of transit vehicles which have mechanical defects rendering them unsuitable for service has become increasingly serious. At present 22 percent of the fleet as a whole, and 30.5 percent of automotive coaches, are non-operable. This means that equipment is not available to meet prevailing levels of scheduled service.

While the number of disabled vehicles has frequently been high in the past, the unprecedented seriousness of the current problem derives from a combination of several factors:

1. Present maintenance requirements greatly exceed normal levels, because a considerable part of the fleet is virtually the same age and now simultaneously reaching a critical mileage stage at which major overhaul of the engine and the other basic subassemblies is necessary.

2. At the same time, there have been extraordinary drains on the maintenance staff resulting from a number of recent developments, especially, the removal to a new automotive division at Woods and the inspection and preparation for service of 100 recently acquired coaches.

As a result of these and other circumstances, the present mechanical staff has not been able to keep pace with emerging repair demands or to provide scheduled preventive maintenance.

Consequently, a program has been developed to accomplish two objectives:

1. The more immediate is to catch up with deferred repairs and meet schedule requirements, and

2. For longer range equipment reliability, engines and other major subassemblies on the automotive fleet will be systematically reconditioned.

With these emergency requirements satisfied, the Municipal Railway will then have the capability to provide a comprehensive preventive maintenance on a regularly scheduled basis.

To achieve such a program, the basic requirements are:

1. an increase in temporary employment, consisting of 23 automotive mechanics, 9 automotive servicemen, 7 electrical transit servicemen and 2 electrical motor shopmen for periods of 6 to 36 weeks.

2. additional contractual services to provide accelerated engine rebuilding for motorized coaches and window and roof repair on streetcars.

3. purchase or rental of the tools and equipment necessary to make maximum use of increased manpower.

The total cost of this proposed program is $1,538,863.00.

The attached report furnishes a more detailed description of the equipment problem, a fuller explanation of proposed solutions and a precise enumeration of manpower and other requirements.

Encl.

GD:JK:do

cc: WBourne w/ enc.
JMChristensen w/ encl
CEGreen
GMDuarte
JWMadden

6/4/75

I. The Problem

The equipment problem at the Municipal Railway is becoming increasingly serious. Its primary symptom is the large and increasing number of transit vehicles presently not in operating condition, at this time 218 vehicles out of a total fleet of 996, or 22 percent, have mechanical deficiencies which prevents their assignment to service. The situation is particularly acute in the automotive section, 167 buses out of 546, or 30½ percent, are out of service.

"Down" Buses, Effective July 15, 1975

Bus Manufacture	On hand	No. out of Service	% of coaches out service	No. Operable
GMC	390	126	75%	264
AMG	87	16	9.5%	71
Mack	59	17	10%	42
Flxible	10	8	4.8%	2
Totals	546	167	30.6%	379

The high rate of disabled buses means that Muni does not have the equipment necessary to meet daily schedule demands. Only 379 automotive coaches are available for assignment while the daily requirement is 452 for school days and 418 for non-school days. Thus, there is a shortage of 73 buses, or 16%, for school schedules and 39 buses, or 9%, for non-school. In effect, this results in a forced reduction of service with all the attendant disadvantages of missed trips, extended waiting time, overcrowding, pass-ups, and timetable disruption.

In addition, the amount of deferred maintenance is not stable but cumulative. The number of buses which each day develop problems making them non-operative is 9 on weekdays and 6 on weekends, or approximately 57 each week. Constant effort is therefore necessary just to keep the rate of disabled coaches constant. Despite these efforts, the amount of

deferred maintenance is presently growing at an average rate of 10 percent weekly.

Nor are the defects involved minor ones susceptible to rapid correction; the overwhelming majority consist of serious malfunctions of the engine, transmission, or braking system which require from 8 to 100 hours of repair time per job.

Table II

Repair Time, Buses Presently Disabled*

Type of Defect	No. of Jobs	% of all Jobs	Est. Hour per Job	Total Manhour	Total Mandays
Engine (Rebuild + Trans.)	68	45%	186	12,648	1,581.
Transmission	40	27%	26	1,040	130.
Brake Reline	6	4%	8	48	6
Body Work	6	4%	34	204	12.75
Others	30	20%	4	120	15.
Totals	150	100%		14,012	1,751.5

Table III

Repair Time, Weekly Additions to Disabled Coaches by Repair Type

Type of Defect	Average No. Added Weekly	Hours Per Job	Total Man-hours	Total Man-days
Engine (including Transmission)	2	125	250	31.25
Transmission	2	26	52	6.5
Brake Reline	2	8	16	2.
Body Work	¼	34	8.5	1.
Totals	6¼		226.5	40.75

Problems of comparable seriousness also exist for the electrical fleet. As of July 18th, 81, or 24 percent, of the system's 335 trolleys were out of service, as well as 27, or 23 percent, of the 115 streetcars. As in the automotive division, the defects producing this situation are major, entailing heavy labor requirements. Most of the "down" trolleys have motor and suspension problems which normally take 2 men 1 to 3 days to correct; the streetcars are disabled mainly because of motor, KM controllers and MG sets, and axle problems requiring on the average 2 men working 1 to 4 days. These conditions have occasioned a significant increase in the number of missed trips on the electrical lines.

II. The Cause

Although the incidence of disabled coaches has always been fairly high at the Muni Railway due to chronic deficiencies in parts, facilities and manpower affecting all vehicle types, the dimensions of the present problem are unprecedented and derive largely from the character of the automotive fleet. The 390 General Motors coaches, which constitute 75 percent of the fleet, were all purchased at virtually the same time and are now simultaneously reaching the critical 200,000 to 250,000 mile period at which major subassemblies, especially, the engine and transmission, urgently require rebuilding if they are to remain in operating condition. General Motors coaches represent three-quarters of all disabled motor vehicles; of these 68 - or 54 percent - are down because of defective engines and another 40 - or 32 percent - for transmissions. Thus, these two problem areas, which directly reflect mileage history, are responsible for 86 percent of all disabled buses. Significantly, too, 1,581, or 90 percent, of the mandays required to catch up on present deferred maintenance are for engine work. In short, the problem of the disabled vehicle is primarily a problem of the General Motors engine.

III. Response to the Problem.

Ever since this problem emerged over a year ago, the management of the Municipal Railway has made every possible effort to correct it, including:

1. Redistribution and reassignment of manpower to maximize work on deferred repair needs.

2. Intensive use of overtime funds as available to enable mechanics to catch up on deferred maintenance on weekends and holidays.

3. Expansion of in-house engine rebuilding by 100 percent.

4. Parts exchange between vehicles to render as many operable as possible.

5. Acquisition through a supplementary budget request of $600,000 of replacement parts more adequate to the spiraling need. This money has already been expended for critical materials, especially, for engine rebuilding which individually require $3,000.00 in replacement parts.

6. Emphasis in the proposed 1975-76 departmental budget on funding for equipment needs. Projects urgently requested include -

- 7 Preventive maintenance clerks to release mechanical time now devoted to paperwork for repair tasks.
- 27 additional shop personnel for maintenance of existing or prospective rolling stock, structures and rights of way.
- An additional $600,000 for replacement parts to meet both repair demands and for a projected preventive maintenance program.
- $289,703.00 for tools and equipment essential to effective and uninterrupted service.
- Expanded funding for contractual services, including $100,000 for contracting of engine repair, $70,000 for deferred body work largely on automotive vehicles, and $25,000 for GMC reconversion for improved servicing.

7. Use of available funds to initiate a contract for engine rebuilding with Williams and Lane, under which 10 engines have already been rebuilt.

8. Improved distribution and increased adaptability in vehicle assignment to insure maximum schedule compliance.

9. Development and implementation as conditions permitted of a concerted preventive maintenance program beginning with automotive vehicles, and eventually extending to the entire fleet.

Although these efforts have succeeded in stabilizing the number of out-of-service vehicles, continuing problems, especially of inadequate manpower and facilities have prevented a complete solution:

- A shortage of shop personnel has always been a problem at Muni and is now reaching critical proportions. In comparison with other transit properties, the automotive maintenance staff at the Railway has always been relatively small. The Muni's ratio of 3.39 buses per shopman compares unfavorably with an industry-wide average determined by the American Transit Association of 2.94. In fact, only two other systems - Cleveland and AC - have smaller staffs; 90 percent have larger--in many instances by a considerable margin.
- This shortage at Muni has additionally been aggravated by a severe lack of equipment parts, because limited inventory and the absence of scheduled replacement which it makes possible means greatly increased repair needs and, therefore, manpower demand. Lack of storage space for available parts and consequent inaccessibility has further impaired productivity.
- A severe lack of staging area to hold coaches for repair and accessibility has impeded repair productivity.

Moreover, because all General Motor Coaches are of comparable age and usage, all tend to develop like problems at the same time causing sudden surges in manpower requirements. This has been a continuing problem in the past but now that the critical 250,000 mile point has been reached, it is becoming massive.

In addition to these standing conditions, the manpower problem at Muni has been aggravated in recent months by several other factors:

1. The delivery of 100 new coaches added extensive inspection duties to normal work loads.

2. The relocation of the Ocean Division to a new automotive facility at 22nd and Indiana and operation there under partially complete conditions has also considerably enlarged the labor burden. As a result of the transfer, 5 lifts, two pits, three floor positions, and six outside work positions have been lost. Fewer pits at Woods has resulted in deferment of scheduled inspections and consequently an increase in the number of road calls and other unscheduled repair needs.

3. Finally, temporary vacation replacements have never been available for Muni shop personnel, so that annually, during the summer, the amount of deferred repair increases greatly creating a backlog that compounds maintenance operations for the rest of the year.

IV. Proposed Solution.

If the Municipal Railway is to insure reliable transit service for the people of San Francisco, it must restore presently disabled vehicles to service and provide a fleet adequate to schedule requirements and in good operating condition. The prerequisite to such a situation are:

1. the performance of all deferred maintenance, and
2. institution of a systematic program of engine rebuilding.

Both of these programs are extremely urgent because of pressing deadlines. Equipment demand in the automotive section will increase by 34

coaches with the commencement of school schedules in September, threatening - if the present rate of "down" vehicles persists - a service reduction of 16 percent or worse. Moreover, all 390 General Motors coaches have reached the mileage period at which engine reconditioning is essential to continued operation. Many with heaviest mileage experience have already broken down, the rest almost certainly will do so if not reconditioned within the next 12 months.

Without significant support present Muni manpower and facilities are not adequate to this enormous increase in maintenance requirements. Engine rebuilding for almost three quarters of the motor fleet is an addition to all regular repair and maintenance operations which continue undiminished. At 186 manhours per engine and transmission, the total requirement for the 284 General Motors engines yet to be worked on is 6,603 mandays or 25½ man years. Moreover, the three engine stands available to Muni are grossly inadequate to the rising level of demand.

The only effective method of handling the problem, therefore, is (1) an intensified program of in-house rebuilding largely through an addition of temporary manpower combined with; (2) an enlargement of engine work under contract.

The present incidence of deferred maintenance and the pressing need to meet equipment demand dictates that this program be conducted in 2 phases:

Phase I will be an accelerated effort directed to catching up on accumulated repair needs and meeting school schedule requirements in September. At the present time 68 engines are in need of overhaul with an average of 2 additional engines being added to the out-of-service list weekly. By September, therefore, some 80 coaches with engine defects must be restored to service.

The most effective way of meeting this demand is through a considerable increase in engine rebuilds under contract with an augmented Muni force providing mainly support services, including engine removal, disassembly and reinstallation, and accessory reconditioning. Under existing contract Williams and Lane Company is now rebuilding approximately 10 engines monthly; it has the capacity to do three times this number, but is limited by Muni's Inability to remove and reinstall at a comparable pace. Acceration of these operations through enlargement of manpower and maximum use of facilities would enable the contractor to complete 82 engines by the third week of October. At the same time in-house rebuilding at the present rate of 4 per month will provide 12 more for a total of 94. Bt this means deferred engine repair will be caught up and school schedules effectively met. (See detailed schedule on following page.)

Phase II will be a longer range effort aimed at performing all required engine work and involving -

1. Increased engine rebuilding and intensified repair of other disabled subassemblies by Muni.
2. Modification of contract work so that it will consist not only of engine core reconditioning but the whole panoply of related operations. Instead of delivering the disassembled engine, the whole coach will be sent to the contractor, thus reducing the burden on both Muni manpower and storage facilities.

During this phase 150 additional GMC engines will be rebuilt under revised contract and the remaining 39 by Muni personnel. At the same time Muni mechanics will also rebuild engines on the ten Flexible buses.

Summary of the Engine Rebuilding and Deferred Maintenance Program

Total Number of engines requiring rebuilding, GMC and Flexible: 400

Project Phase	Dates	At Muni	Under Contract	Total
Completed Eff. 8-13-75		91	21	112
Phase I	8-13 to 10-22-75	10	73	83
Phase II	10-23 to 4-21-76	49	156	105
Totals	9 months	150	250	400

Engine rebuild requirements to meet school schedules which are effective September 2, 1975.

I. The Problem

No. of coaches presently down because of engine problems: 68

Average weekly additions to down engine list: 2

II. Rate of Repair

Present: Muni - 1 per week; Contractor - 2.5 per week.

Intensified program: Muni - 1 per week; 4 per month

Williams & Lane - 7½ per week, 30 per month.

Total number of weeks required to equalize the number of down coaches starting July 30, 1975 - 12 weeks, Projected catch up date: Oct. 22/75

Week	Muni Rebuilds	Williams & Lane Rebuilds	Total	Accumulated Rebuilds	Out of Service	Weekly Add.	Accu.
1. 7-30- 8-7	1	2.5	3.5	3.5	66.5	2	70
2. 8-7 - 8-14	1	2.5	3.5	7	65.	2	72
3. 8-13- 8-20	1	7.5	8.5	15.5	58.5	2	74
4. 8-20 - 8-27	1	7.5	8.5	24.	52.	2	76
5. 8-27 - 9-3	1	7.5	8.5	32.5	45.5	2	78
6. 9-3 - 9-10	1	7.5	8.5	41	39	2	80
7. 9-10 - 9-17	1	7.5	8.5	49.5	32.5	2	82
8. 9-17 - 9-24	1	7.5	8.5	58	26	2	84
9. 9-24 - 10-1	1	7.5	8.5	66.5	19.5	2	86
10. 10-1 - 10-8	1	7.5	8.5	75	13	2	88
11. 10-8 - 10-5	1	7.5	8.5	83.5	6.5	2	90
12. 10-15 - 10-22	1	7.5	8.5	92.	0	2	92

The manpower and contract requirements for this program are -

The Automotive Section:

I. A. For the heavy repair shop at 24th and Utah Streets, all for 9 months:

2 7381 Auto Mechanics for engine strip down, both phases

3 7381 Mechanics for the unit repair room to recondition accessories-alternators, compressors, etc., both phases

12 7381 Mechanics for maximum continuous use of lift facilities for engine removal and installation, Phase I, and also rebuilding, Phase II, 6 on swing and 6 on graveyard.

3 7410 Servicemen to relieve mechanics of lesser functions and enable them to intensify repair activities.

B. For Kirkland and Woods divisions, for 6 weeks primarily as vacation replacements to allow uninterrupted operations and to prevent demands on repair manpower at 24th Street:

6 7381 Mechanics, 1 per shift (day, swing, grave) both divisions.

6 7410 Servicemen, one per shift, each division.

II. Extension of present contract with Williams and Lane for 50 additional engine core rebuilds (cost per engine $4,400) Cost - $220,000.00

III. Institute new contract for comprehensive rebuild of 150 engines and transmissions (Cost per vehicle $5,500) Cost - $825,000.00

Problems in the electrical section also require temporary manpower additions, as well as the contracting of certain types of repair work.

Both trolleys and streetcars are scheduled for eventual replacement; new trolley coaches will begin to arrive in groups of 20 to 30 by December 15th of this year, the new streetcars are expected to be in operation by spring of 1977. Meanwhile, however, the minimum repairs necessary to keep present equipment in operating condition must be provided. At present,

37 heavy repair jobs remain to be done on the trolley coaches and 25 on the streetcars.

The basic requirements by vehicle type are -

Trolley:

Temporary manpower -

4 7409 Electric Transit Servicemen for a period of 12 weeks at Presidio Division.

1 7319 Electric Motor Shopman for a period of 12 weeks to work at Elkton shops.

Streetcar:

Temporary manpower -

3 7409 Electric Transit Servicemen for 12 weeks at Geneva Division.

3 7319 Electric Motor Shopman for a period of 12 weeks to work at Elkton shops.

Contractual services -

Contract to repair 35 cars that have serious roof leaks with application of epoxy to provide protection for 2 remaining winter seasons. Cost - $20,000.00

Contract for repair of jammed windows on 100 cars.

Cost per car - $150.00 Total Cost - $15,000.00

(Manpower & Cost Summary on following pages)

Manpower Summary

Manpower requirements for restoration of disabled coaches

Automotive Division Classification	No.	Location	Shift	Task	No. of Weeks	Mandays
7381 Auto Mechanic	2	24th St. Shop	Day	Strip down engines	36	360
- do -	3	- do -	"	Recondition accessories	36	540
- do -	6	- do -	Swing	Removal & reinstallation of engines at hoists	36	1080
- do -	6	- do -	Grave	- do -	36	1080
- do -	3	Kirkland Div.	1/shift	Vacation replacements, continuing & deferred maintenance	6	90
- do -	3	Woods Div.	-do-	- do -	6	90
7410 Auto Servicemen	3	24th St. Shop	Day	Lesser maintenance jobs	36	540
- do -	3	Kirkland Div.	1/shift	Vacation replacement, freeing mechanics for repairs	6	90
- do -	3	Woods Div.	-do-	- do -	6	90

Total personnel: 23 7381 Auto Mechanics, 17 for 36 weeks, 6 for 6 weeks
9 7410 Auto Servicemen, 3 for 36 weeks, 6 for 6 weeks.

Total Mandays: 3,960

Electrical Equipment Classification	No.	Location	Shift	Task	No. of Weeks	Mandays
7409 Elect. Trans. Serv.	4	Presidio Div.	Day	Deferred Trolley Maint.	12	240
7319 Elect. Motor Shopman	1	Elkton Shop	"	Deferred Trolley Motor Work	12	60
7409 Elect. Trans. Serv.	3	Geneva Div.	"	Deferred Streetcar repair	12	60
7319 Elect. Motor Shopman	1	Elkton Shop	"	Deferred Streetcar Motor repair	12	60

Total personnel: 7 Elec. Transit Servicemen for 12 weeks; 2 Elec. Motor Shopmen for 12 weeks
Total Mandays: 540

COST SUMMARY

Temporary Manpower

Classification	Rate	Differential	Hours	Total
7381 Auto Mechanic (Day)	$9.206 Base	)		
- do - (Swing)	10.127	10%)	26,040	$259,581.00
- do - (Grave)	10.587	15%)		
7410 Auto Serviceman (Day)	6.417	)		
- do - (Swing)	7.06	10%)	5,760	37,733.00
- do - (Grave)	7.38	15%)		
7409 Elect. Trans. Serv.	7.927		2,240	17,756.00
7319 Elec. Motor Shopman	9.223		640	5,903.00
Total Temporary Manpower			34,680	$320,973.00

7381 @ overtime Sat. & Sun.	17 men, 36 weeks, 2 days/week x 9.97 hr x 2	$ 24,430.00
Fringe Benefits, Temp. Employees		76,300.00
Total temporary manpower		$421,703.00

Contractual Services

Engine Core Rebuild	$220,000.00
Total Engine Rebuild	825,000.00
Street Car Roofing	20,000.00
Street Car Window Repair	15,000.00
Total Contractual Services	$1,080,000.00

Equipment Requirements, Deferred Maintenance Program

For increased effectiveness of present maintenance operations, especially engine rebuilding, and maximum utilization of the additional manpower requested, the following tools and equipment are essential:

Equipment	Purpose	Cost per Unit	Quantity	Total Cost
Forklift (5,000 lb., 130" lift)	Eng. & Acces. traffic	$ 11,000.00	2	$ 22,000.00
"	"	930.00 (3 mos. rental)		1860.00
Elect. Hoist (2 ton capacity, CH Bull #JF-4008-1	Eng. control	650.00	2	1,300.00
Engine Dolly.	Eng. transport	2,000.00	4	8,000.00
Clear Flow Machine (Deluxe Model)	Eng. & trans. parts cleaning	200.00 (rental)	5	1,000.00
Chicago Pneumatic Impact Wrenches, (heavy duty, Model 9545, 2 sockets, ea. size ½" - 3/4")	Eng. & Trans. repair	200.00	15	3,000.00
Total Equipment				$37,160.00

Total Temporary Manpower, Contractual Services, and Equipment	$1,538,863.00

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

June 1975

CURTIS E. GREEN
GENERAL MANAGER

Special Service for Asian Art Exhibit

The People's Republic of China has loaned San Francisco a special exhibit of archaeological finds, which is being displayed at the Asian Art Museum in Golden Gate Park. Muni is providing special shuttle services, which are described in a leaflet available in Muni's Public Service Office, as well as "take one" boxes on our buses.

Floating Extra Board

A new element was added to a general sign-up with the establishment of a floating extra board. Its significance is that operators on this list (managed from the Presidio Division) may be sent to any of the motor or trolley coach divisions if more operators are needed than a division has on its own extra board due to more absences than are customary.

Line 32 Embarcadero

Our 32 Embarcadero line was extended, for the summer, on weekends and holidays to go to Fort Cronkhite. This extension provides the only public transit service to this part of the Golden Gate National Recreation Area. The service, which began on June 22 and will continue through October 26, is heavily patronized.

Line 70 Lake Merced

This new line will go into service on August 31, 1975. As a part of its route, the buses will almost completely circle Lake Merced.

The line will provide service to the new communities of Lake Merced Hills and John Muir Apartments and to the recreational facilities of Lake Merced, San Francisco Zoo, Recreation Center for the Handicapped, and Fort Funston. Except for 20 minute headways during the peak periods, the line will have 40 minute headways and provide service from 6:40 a.m. to 10:00 p.m. on weekdays and Saturdays and from 10:00 a.m. to 6:00 p.m. on Sundays and holidays.

Claims Cost

Unspent surplus from 7/1/73 - 6/30/74			$ 8,394
Budgeted originally for 7/1/74 - 6/30/75			2,800,000
Supplemental budget approved in June, 1975			700,000
Total amount budgeted			$3,508,394
Settled July-Aug.-Sept.	462	$ 890,905	
Settled Oct.-Nov.-Dec.	436	869,153	
Settled Jan.-Feb.-Mar.	475	862,577	
Settled Apr.-May-June	396	882,227	
	1,769	3,504,862	
Interest on judgments of delayed payment		3,018	
Total claims cost for fiscal year		3,507,880	3,507,880
Balance			$ 514
Total claims cost for previous fiscal year			$2,791,606

There was an increase of 76 accidents over the same period in the previous fiscal year. There were 42 more claims filed to date than in the previous fiscal year, and an increase of $23,565,790.93 in the amount claimed.

Revenue Passengers

	1974-1975	1973-1974	Difference
July	9,811,710	9,802,200	9,510
August	9,928,520	10,492,080	(563,560)
September	9,690,510	9,562,400	128,110
October	10,395,730	10,573,720	(177,990)
November	9,587,280	9,369,370	217,910
December	10,057,950	9,310,960	746,990
January	9,553,470	9,595,760	(42,290)
February	8,902,940	9,428,080	(525,140)
March	9,704,990	*7,373,390	2,331,600
April	9,808,110	9,957,220	(149,110)
May	9,856,550	9,943,770	(87,220)
June	9,860,240	9,449,500	410,740
July-Aug.-Sept.	29,430,740	29,856,680	(425,940)
Oct.-Nov.-Dec.	30,038,960	29,254,050	784,910
Jan.-Feb.-Mar.	28,161,400	*26,397,230	1,764,170
Apr.-May-June	29,524,900	29,350,490	174,410
Fiscal Year Total	117,156,000	114,858,450	2,297,550

*An eight-day strike of no transit service occurred in March, 1974.

Monthly Pass Passengers Included in Revenue Passengers

1974-1975	Fast Pass Passengers	Senior Pass Passengers
July	1,133,420	
August	1,237,840	
September	1,337,950	
October	1,654,090	114,370
November	1,761,890	186,940
December	1,624,550	198,940
January	1,675,260	211,830
February	1,748,860	221,330
March	1,892,720	247,200
April	1,940,110	265,190
May	1,907,620	274,550
June	1,809,080	277,490

The Fast Pass program began May 1, 1974. ~~Sales~~ Passenger for the first two months were: May - 664,100; June - 1,011,460

The Senior Pass program began October 1, 1974.

The monthly figures listed in the two foregoing tables are taken from Accounting Statement No. 13, then rounded to the nearest ten people. The figures represent the number of one-way trips estimated to have been made.

MONTHLY REPORT FOR AUGUST 1975

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: No significant amount.

2. Hetch Hetchy water import: An average of 260.6 million gallons per day (MGD) for the month of July.

3. Sunol Valley Filtration Plant treated 44.0 MGD.
San Andreas Filtration Plant treated 57.6 MGD.

4. Consumption (MGD average):

July 1975 - 323.6)
) 0.3 per cent less
July 1974 - 324.6)

12 months preceding

August 1, 1975 - 258.4)
) 4.2 per cent more
August 1, 1974 - 248.1)

5. Storage (million gallons) as of August 1:

Alameda Div.

1975 - 36,060)
) 75.3 per cent more
1974 - 20,572)

Peninsula Div.

1975 - 20,811)
) 2.0 per cent less
1974 - 21,231)

Total

1975 - 56,871)
) 13.6 per cent more
1974 - 41,803)

Operations and Maintenance

BARTD

Castro Street Station

Work virtually completed.

Church Street Station

All work completed.

Embarcadero Station

All work has been completed.

Sunset Reservoir, South Basin

Filling operations were continued during July. The depth was increased from 6' 8" to 14' 8".

Beautification of Water Department Properties

Gardening at University Mound 54" right of way, at Stanford Heithts Reservoir, and at other Water Department properties was continued by Field Conservation Aides and Watershed Workers.

Water Pressure Changes

Hetch Hetchy flow was adjusted three separate times during the month. Loss of pressure in the Foothill Tunnel of the Hetch Hetchy Aqueduct on July 21 caused problems with sand entering resale customers' services on the Peninsula. Due to the quick and effective action of Alameda Division and Sunol Valley Treatment Plant personnel, no water supply or pressure problems resulted.

Pipeline Leaks

Two leaks occurred during the month in the Peninsula Division because of electrolytic action on pipelines. The leaks were repaired without interruption of service to consumers.

Crystal Springs Balancing Reservoir

The balancing reservoir and pump station at Crystal Springs is being tested prior to being turned over to Peninsula Division for operation.

Sawyer Camp Road - Perimeter Road on Peninsula Watershed

The matter of closure of Sawyer Camp Road to motorized vehicles has been referred by San Mateo Board of Supervisors to its Park and Recreation staff for recommendations of other alternatives. The road has been graded from end to end and the ditches and culverts cleaned.

Grading and ditching of the watershed Perimeter Road was commenced and upon completion of the work the portion along Spring Valley Ridge and on up to North Peak will be rocked to make it usable year round for effective patrolling to minimize motor bike intrusion in the winter time.

Vandalism - Trespassing

The front gates at Millbrae Yard were run into and badly bent, gates at other locations were damaged, fences were cut, and locks stolen. 147 trespassers were evicted from the Peninsula watershed property during the month.

A City Distribution Division utility shop truck, which reports directly to remote locations each morning, was broken into at night. About $1,000 worth of hand and power tools were stolen. About half of the stolen equipment was the personal property of the employee operator.

Water Sales

Total Collections

July 1975	July 1974	Increase
$3,089,463	$2,736,702	$352,761

Net Paying Sales

Fiscal Year 1975-1976	Fiscal Year 1974-1975	Increase
$2,864,546	$2,480,610	$383,936

Leases and Permits

Rents for the month of June included:

Santa Clara Sand and Gravel	$5,101.58
Crystal Springs Golf Course	7,570.56
Sunol Golf Course	5,397.83

Delinquent Accounts

The status of the delinquent account of Roy Kruse in the amount of $4,671.59 remains in the hands of the City Attorney's Office.

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 20 vehicles.

Vehicular Accidents

During the month of July there were no accidents while driving 205,252 miles.

Industrial Accidents

There were 6 lost time injuries in July. There are a total of 28 for the calendar year.

Service Renewals

	July 1975	Fiscal Year 1975-1976
Replacement of old, corroded, or undersized piping	442	442

Meter Repairs

	July 1975	Fiscal Year 1975-1976
CDD - all sizes	278	278
Peninsula (inspected and repaired as needed)	13	13
Contract Program 1, 1-1/2, and 2-inch	-0-	-0-

Flushing

Flushing was conducted in the Sunset Reservoir system area bounded by the following streets: from Divisadero, Page to McAllister; Buchanan, Hayes to Page; to Haight, Elizabeth, Dolores and Corbett.

	July 1975	Fiscal Year 1975-1976
Mains (all sizes) Linear Feet	156,600	156,600
Number of individual flushings to correct objectionable conditions	18	18

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: September 10, 1975

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

August 1975 marks the first month of higher rates for Hetch Hetchy power sold to the Modesto and Turlock Irrigation Districts under signed agreements with them dated May 22, 1973 and November 6, 1972 respectively. The additional revenue generated by the increased rates, together with the new electric power rates to other users that went into effect July 1, 1975, will substantially increase Hetch Hetchy power revenue in the current fiscal year. Although the amount of Hetch Hetchy power that will be purchased by the Districts this fiscal year is of course yet unknown, the increase of power revenue from that source that would have occurred had the new rates been in effect for fiscal year 1974-75 is approximately $956,000 or 17.2 percent.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Sept. 1, 1975	Per Cent of Capacity	Storage in Acre Feet on Sept. 1, 1974	Per Cent of Capacity
Hetch Hetchy	360,400	305,896	85	319,223	88
Lake Lloyd	268,800	200,778	75	225,222	84
Lake Eleanor	27,100	26,436	97	25,216	95
	656,300	533,110	81	569,661	87

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained constant at approximately 240 mgd for the last month.

Power Production

During the month of August, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 46.100, 61.599, 56.237 million kilowatthours respectively for a total of 163.936 million kilowatthours, having a value in excess of $1,390,000.

HETCH HETCHY ENGINEERING

HH-477 Moccasin Penstock Valve House. Plans and specifications are being completed and project is to be reviewed by the Art Commission.

HH-494 Replace, Repair and Paint Steel Trolley Poles. Mahoney Electric Company was the low bidder at the August 14, 1975 bid opening.

HH-497 Church Street from 22nd to 30th Street - Underground Duct System. Resolving conflict between duct and sewer location.

HH-503 Taraval Street, 20th to 46th Avenue - Underground Duct System. Design work and specification preparation is in progress.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and criteria being made. Alternate methods are under study.

HH-507 Cherry Road, Resurface, Intake to Upper Granite Creek. George Reed Company was the low bidder at the August 4, 1975 bid opening.

HH-508 Moccasin, Reroof Cottages. Bid opening was held on August 28, 1975.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Plans and specifications are being completed.

HH-514 Moccasin Administrative Building - Replace Heating System. Drawing restroom remodeling for Moccasin Clubhouse.

HH-523 Judah St., 20th to 48th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with DPW's future street work plans.

HH-525 Sutter St., Presidio Ave., to Leavenworth - Underground Duct System. Plans and specifications have been completed and are being reproduced, and will be sent to UMTA for approval.

HH-526 McAllister St. Divisadero to Leavenworth Street - Underground Duct System. Design work and plan preparation is in progress.

HH-527 Haight St., Fillmore St., Church St., and Others - Underground Duct Systems. Design work and plan preparation is in progress.

HH-537 Ocean Ave., Persia Ave., and Mission Street, Metro Center to Russia Street - Underground Duct System. Plans and specifications have been approved by UMTA and PUC for advertising.

HH-538 Sutter St., Taylor St. to Presidio Ave., Paint Poles and Street Lights. Plans and specifications have been completed and are in process to advertisement.

HH-539 Replace, Repair and Paint Steel Trolley Poles - Van Ness Ave. Design work and plan preparation is in progress.

HH-543 Repair and Reroof Hetch Hetchy Buildings. Repair roof of Holm Powerhouse, reroof Kirkwood Powerhouse and reroof Machine Shop at Moccasin. Plans and specifications are in progress.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on contract plans and specifications. Review of the 60% completion level contract documents for Contract HH-531, Market Street Subway Electrification, Duboce Junction to Eureka Station, submitted by the consultant, was completed by Hetch Hetchy staff. Comments were transmitted to the consultant for incorporation into the final contract documents.

Review continued on the 60% completion level contract documents for the streetcar overhead system conversion for pantograph operations for Contracts HH-532 ("N" Line), HH-533 ("J" Line) HH-534 ("L" Line) and HH-535 ("M" Line) submitted by the consultant in July 1975.

Contract MR-622R, Twin Peaks Tunnel Electrification, Structural Repairs and Improvements, was readvertised on August 8, 1975. Bids were received on August 27, 1975 and are under review by TIP staff.

Substation Project

The contract HH-522, Civic Center, Church and Downtown Substations, Installation of Electrical Equipment, were received on August 14, 1975. The contract was awarded on August 28, 1975 to DeNarde Construction Company who submitted the low bid of $652,990.

Review on the 85% completion level contract documents for Contract 528, Laguna Honda and Judah Substations, Construct Buildings and Install Equipment, submitted by the consultant, was completed by Hetch Hetchy staff.

Comments were transmitted to the consultant for incorporation into the final contract documents.

The 85% completion level contract documents for Contract HH-529, Carl Substation, Construct Building and Install Equipment, were submitted by the consultant for our review.

Amendment No. 2 to the existing professional services agreement was executed by the consultant on August 12, 1975. The amendment which provides for additional professional services not covered under the agreement or Amendment No. 1 to the agreement, is being processed through the City Attorney and Controller for certification.

A resolution approving the acquisition of an easement from the Pacific Gas and Electric Company for the Randolph substation was approved by the Finance Committee of the Board of Supervisors on August 27, 1975. The resolution will be before the full Board of Supervisors on September 2, 1975.

A resolution authorizing the acquisition of property from Northern Counties Title Company for the Taraval Substation was prepared and will be transmitted to the PUC for action at their September 10, 1975 meeting. The resolution will also authorize the Director of Property to prepare documents to affect the acquisition and recommend that the Board of Supervisors approve the acquisition.

Fillmore Substation building design received Phase III (final) approval from the Civic Design Committee of the San Francisco Art Commission on August 18, 1975. The Art Commission is scheduled to act on Phase II (final) approval at their September 1975 meeting.

Real Estate Department is proceeding with the acquisition from the San Francisco Redevelopment Agency of the property required for the Fillmore Substation.

Control and Communication Project

The Consultant, Systems Control, Inc. began work on contract plans and specifications. Portions of specifications at the 30% completion level were submitted by the consultant for our review.

Feeder Undergrounding

Work commenced on preparation of plans and specifications for Contract HH-540, Undergrounding of Feeders at Sutter and McAllister Streets. Work continued on the plans for duct lines for feeder undergrounding. (See Hetch Hetchy Engineering Section).

Overhead Modifications

The preparation of plans and specifications is being completed for Contract HH-517 for trolley pole replacement, overhead trolley wire reconstruction and feeder undergrounding on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. This work will follow the track reconstruction, Contract MR-595R, and will include street lighting work. The scope of this contract has been expanded to include underground cable installation on Ocean Avenue and West Portal Avenue. Street lighting plans and specifications received from the Department of Public Works have been incorporated into the contract.

TRANSIT POWER ENGINEERING

A draft copy of the Department of Public Works contract specifications which include our specifications for the relocation of overhead facilities on Mission Street, Beale to South Van Ness, and 4th Street, Market to Townsend, in implementation of the "Transit First" program, were received from DPW for our review and comments.

Design work resumed on Contract HH-448, Folsom and Other Streets, Installation of Trolley System.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

August 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-443	Moccasin Dam Spillway	$287,500				The contract has been certified and 9/1/75 as the starting date.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilities	737,618	7	97	100	Installation of underground feeder cables has been completed. Contractor is in the process of transferring the feeder system from overhead to underground.
HH-494	Replace, Repair and Paint Steel Trolley Poles					Bids were opened on 8/14/75. Two bids received. Mahoney Electric Co. apparent low bidder.
HH-498	West Portal Ave. & Taraval St., St. Francis Cr. to 20th Ave., Underground Duct System	229,585	0	100	42	Awaiting contractor's submittal of guarantee bond so that final acceptance of work can be submitted to PUC for approval.
HH-502	Ocean Ave. Junipero Serra Blvd. to Harold Ave. Underground Duct System	196,148	8	98	100	Except for some minor repairs (punch list items). All work under this contract has been completed.
HH-507	Cherry Road, Resurface Mile Post 16.1 to Mile Post 23.4					Bids received on 8/4/75 and contract awarded to George Reed Inc. sole bidder, on 8/12/75, in the amount of $40,729.
HH-508	Moccasin - Re-Roof Cottages					Bids were opened 8/28/75. Two bids received. Bonander Construction Co. apparent low bidder in the amount of $17,716.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

August 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-510R	Sandblast & Paint Spillway Drum Gates & Operating Cylinders & Piping for Slide Gates, O'Shaughnessy Dam	$ 49,700				Contract has been Certified and 9/1/75 set as the starting date.
HH-512	San Joaquin River Valve House - Repair & Piping	7,229	0	0	92	No jobsite progress this period.
HH-513	Holm Powerhouse Penstock Painting	33,400	0	82	95	No work this period. Work has been halted until humidity is suitable for application of Latex paint.
HH-515 (Inf.)	Moccasin Shop & Warehouses Replace Windows	4,877	5	5	44	Work started 8/13/75. The contractor had trouble fitting windows and discovered error in manufacturing and is correcting same at this time.
HH-518	Tesla Portal Overflow Shaft Extension	25,400				Job has been certified. No jobsite progress this period.
HH-519	19th Ave Randolph & Broad St.-Underground Duct System	179,780	10	80	48	Duct bank on Randolph & Broad Sts. has been completed. Contractor is working on 19th Avenue.
HH-521	Market St. Subway Electrification, Embarcadero Station to Duboce Portal	1,077,000	8	8	15	Work started on 8/6/75. Contractor is cleaning the existing conduits for cable installation.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

August 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-522	Civic Center, Church & Downtown Substations, Installation of Electrical Equipment					Bids were opened on 8/14/75 and awarded to De Narde Construction Co. on 8/28/75, in the amount of $652,990. Five bids were received.
HH-537	Ocean Ave., Persia Ave. & Mission St., Metro Center to Russia St. - Underground Duct System					Bid opening has been scheduled for 10/2/75.
MR-595R	Junipero Serra Blvd. Track Reconstruction	68,640	1	98	100	Contractor is adjusting the height of pole foundations to conform to dimensions shown on the plans.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	352,017	0	97	100	No work on Hetch Hetchy items this period.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

August 1975

Contract No.	Title	% Completed This Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES				
2	Front to Fifth	0	90	Routine maintenance.
3	Eighth to McCoppin	0	81	Routine maintenance.
	United Nations Plaza, Phase I	3	38	Contractor installing overhead trolley wires on Larkin St. and Golden Gate Ave. for the rerouting of No. 5 Bus Line
BART CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	0	90	Routine maintenance.
1S0033	Castro Street Station	0	90	Routine maintenance.
1S3051	Embarcadero Mezzanine	1	93	Contractor completed installation of feeder cable.

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

August 15, 1975

As of August 1, 1975

CONTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT Actual	COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY AND OTHER REMARKS
WD-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,763,932.00 (MODIF.)	$ 3,637,493.05	85	94	60	Delay in delivery of major mechanical equipment (sludge scrapers, cross-collectors and flocculators)
WD-1642	Cutting in 42" Butterly Valve at Junipero Serra Boulevard and Holloway Avenue	47,357.00	4,500.00	17	100		Awaiting fabrication of steel specials
WD-1657	Furnish & Install Ground Fault Detection & Protective Relays at San Antonio & Sunol Pump Station	14,681.00	13,080.77	99	100		Protective relays delivery delayed.
WD-1659	Laying of 8" D.I. Main in Stevenson Street between 3rd and 4th Streets	85,505.00	0	5	5		
WD-1666	Remedial Roof Work Central Pump Station	38,003.00	19,197.83	98	100	135	Painting not complete. Project has been delayed by cool weather & fog which caused delay in drying of coatings. Project now complete.
WD-1669	Laying of 8" D. I. Main in Sutter and Powell Streets	82,854.00	34,689.33	87	100	25	Contractors first job in crowded streets. Job needs one connection & repairing to complete

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

August 15, 1975

As of August 1, 1975

The following contracts have been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1550	Construction of Crystal Springs Balancing Reservoir and Pumping Station	July 16, 1975
WD-1649	Excavation and Repaving for Water Service Trenches	July 25, 1975
WD-1678	12" D. I. Main Installation in 15th Avenue between California and 220 feet north of Lake Street	July 15, 1975

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

September 23, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-187

Call to Order: 2:35 p.m.

Present: Commissioners H. Welton Flynn, Henry E. Berman, Dennis V. Carey

Absent: Commissioner Joseph P. Byrne

Upon motion of Commissioner Henry E. Berman that the minutes of September 10 should show during the vote of Commissioners on the matter of Sunol that Commissioner Dennis V. Carey was not then a Commissioner of the Public Utilities and therefore not involved in the action pertaining to the instances involved at that time. Commissioner Carey seconded and upon roll call the minutes were approved as amended.

RESOLUTION NO.

On motion of Berman, seconded by Carey, the Commission ratified the following resolution approved by telephone poll of the Commission on September 15, 1975.

75-0382 M

Ratification of Resolution No. 75-0382 as emergency measure under Charter Section 2.301 - supplemental appropriation amount $1,538,863 to provide funds for required Municipal Railway maintenance

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the Commission ratified the following resolution approved by telephone poll of the Commission on September 18, 1975

75-0383 M

Ratification of Resolution No. 75-0383 - increasing to $90,000 the local funds available for the project of extending Municipal Railway track level across the BART vent shafts at Embarcadero Station

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

74-0384 H

Bid call - HH Contract No. 511 - repair of lining, San Joaquin Pipeline No. 2

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0385 H

Approving excess Modification No. 1, amount $2,500, to HH Contract No. 518 (Tesla Portal overflow shaft extension), to provide funds to install a screen and cover top of shaft

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0386 H Completion of HH Contract No. 498 - underground duct system, West Portal Avenue and Taraval Street, St. Francis Circle to 20th Avenue; credit Modification No. 2, amount $13,788.23 - Underground Construction Co., Inc., contractor

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0387 W Award of WD Contract No. 1688 - installing 12" main in 19th Street between Church and Castro, and in 20th Street between Dolores and Church - The Lowrie Paving Co., Inc. of South San Francisco - $79,118

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0388 W Award of WD Contract No. 1674 - laying 4" and 6" main in Water, Jones, Shannon and Kearny Streets to second bidder Rosas Construction Company of San Francisco - $59,834

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0389 W Award of WD Contract No. 1684 - excavation and repaving for water service trenches to Bepco, Inc., of Oakland - $92,485

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0390 W Completion of WD Contract No. 1649 - excavation and repaving for water service trenches; credit modification of $3,654.30 - Bepco, Inc., contractor

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0391 W Completion of WD Professional Services Agreement contract - water waste survey under Agreement dated July 9, 1974 - Pitometer Associates, Engineers

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0392 W Amending list of authorized signatures for Water Department consumers' account revolving fund to reflect retirement and current personnel assignments

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0393 W Approving write-off of Water Department uncollectible accounts - month of July 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0394 W Award of 290 acre Water Department grazing lease near Sunol to Frank Tosta, at an increased rental of $14.50 per acre per year or $4,205 per annum

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0395 W Award of 2,110 acre Water Department grazing lease near Sunol to Tom Stokes, at an increased rental of $9.25 per acre per year or $19,517.50 per annum

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0396 W Award of 1,290 acre Water Department grazing lease near Sunol to Schene Livestock, Inc., at an increased rental of $18 per acre per year or $23,220 per annum

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0397 W Award of 2,230 acre Water Department grazing lease near Sunol to Tom Stokes, at an increased rental of $13 per acre per year or $28,990 per annum

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0398 W Award of 1,961 acre Water Department grazing lease near Sunol to A. P. Davilla and A. A. Fields, a partnership dba Davilla and Fields, at a rental of $2.04 per acre per year or $4,000 per annum. No increase

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0399 W Authorizing extension of term of 90 acre Water Department grazing lease with David P. Mandeville an additional three years commencing November 1, 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0400 W Authorizing extension of term of 150 acre Water Department grazing lease with Augustine Williams an additional three years commencing December 1, 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0401 W Authorizing extension of term of 424 acre Water Department grazing lease with W. D. McDonald and Edith C. McDonald an additional three years commencing November 1, 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0402 W Authorizing extension of term of 338 acre Water Department grazing lease with Donald H. Hays an additional three years commencing November 1, 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0403 W Authorizing extension of term of 450 acre Water Department grazing lease with Donald H. Hays an additional three years commencing November 1, 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0404 W Approving collection of Water Department claims for damages - month of August 1975

Vote: Ayes-Flynn, Berman, Carey

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0405 M Approving supplemental appropriation, amount of $156, to adjust wages for one Class 7358 Patternmaker, Municipal Railway

Vote: Ayes-Flynn, Berman, Carey

75-0406 (Number not used.)

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0407 W Approving emergency supplemental appropriation in amount of $130,000 from unappropriated funds for replacement of Water Department equipment and material destroyed in Pier 37 fire

Vote: Ayes-Flynn, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0382-MR Approving settlement of claims against the Municipal Railway - amount $260,852.82

Vote: Ayes-Flynn, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Upon the call of Commission President H. Welton Flynn for approval of September 10th minutes, Commissioner Henry E. Berman stated he thought the minutes should be amended to show that during the vote of the Commissioners on the matter of Sunol that Commissioner Dennis V. Carey was not then a Commissioner of the Public Utilities and therefore not involved in the action pertaining to the instances involved at that time. Upon this motion, Commissioner Carey seconded, roll call was taken and the minutes were approved as amended.

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Resolution No. 75-0388--Awarding WD Contract No. 1674, in net amount of $59,834.00 to second bidder Rosas Construction Company of San Francisco, for laying 4" and 6" main in Water, Jones, Shannon and Kearny Streets.

Representative of Rosas Construction was present and requested that decision be held over due to the fact that since the time the contract had been submitted, circumstances have arisen which should change the contract to a higher amount.

William F. Bourne, Utilities General Counsel, stated that an additional 30 days extension can be obtained only through request of the Board of Supervisors, otherwise Rosas Construction must accept the award, unless there is an error in it.

After lengthy discussion, the Commission voted to allow Bay Cities, the low bidder, to withdraw their bid, as they formerly requested.

Commissioner Carey moved for a 35-day extension for award to the 2nd low bidder, Rosas Construction, but the motion died for a lack of a second.

The Commission then voted unanimously for award of the contract to Rosas Construction Company.

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Resolution No. 75-0398--Awarding 1,961 acre Water Department grazing lease near Sunol to A. P. Davilla and A. A. Fields, a partnership dba Davilla and Fields, at a rental of $2.04 per acre per year or $4,000 per annum. No increase.

Commissioner Carey stated that in previous leases there has been an increase of 12 to 50% in rent, but this particular lease does not have an increase in acreage cost. Arthur H. Frye, General Manager and Chief Engineer of the Water Department, explained that this piece is separated from the property and relatively inaccessible. The former lessee, A. P. Davilla and A. A. Fields, was the only bidder present.

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The item regarding rejection of three Water Department lessees to secure option renewals on grazing leases in Alameda County,

(Lee Amaral, Steve Fields and Vieux Bros.) and authorizing the lease parcels to be offered for open bidding, was taken off calendar on suggestion from Commission President H. Welton Flynn that the Water Department attempt further negotiations with the lessees within 10 days.

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The item regarding execution of Municipal Railway professional services agreement with Foster Engineering, Inc. of San Francisco, for the field survey, design and preparation of plans and specifications for various streetcar lines was taken off calendar on the request of Commission President H. Welton Flynn. This action was due to the fact that Employment Contracts Compliance Officer George L. Newkirk was not present with the Municipal Railway's Evaluation Committee during conferences with the four interested firms. Commissioner Flynn requested Mr. Rino Bei, Transit Improvement Project Manager, to present the Commission with an Affirmative Action report from Mr. George Newkirk on Foster Engineering at the next meeting on October 14, 1975.

Commissioner Flynn requested Commission Secretary Thomas G. Flynn to poll the Commission for the purpose of approval of the selection of the Foster firm for the subject assignment, as the next Commission meeting will not be held until October 14, 1975, and the contract should be underway as soon as possible.

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The item authorizing execution of Amendment to Transit Advertising Agreement with Metromedia, Inc., reducing the minimum guarantee payment from $415,000 to $350,000 for the final year ending June 30, 1976, was taken off calendar.

Mr. Ross Barrett, Senior Vice President of Metromedia explained that advertising revenues have been significantly affected by the fact that 17 per cent of the Muni fleet is missing from service. Additionally, missing and damaged frames for advertising posters are also listed as responsible for a depressive effect. He explained further that the guarantee related to the present Muni franchise is unrealistically high and Metromedia has had to provide substantial "make-up" payments to meet it in 1972, 1973 and 1974. All indications for 1975/76 are that a slow gradual rate of revenue growth for transit advertising can be expected rather than a rapidly accelerated growth which would be necessary to satisfy the Muni guarantee for 1975/76. He stated that the revenue curve in San Francisco is quite similar to the revenue curve for the transit advertising industry as a whole. There was an upsurge of sales volume in 1971 due primarily to an influx of tobacco advertising caused by the total withdrawal of tobacco advertising from television and radio in 1970. In 1972 and 1973 the tobacco industry made substantial changes in advertising plans including major reductions in transit advertising. Additionally, the economy in 1973 and 1974 had a depressing effect on advertising budgets for all classifications of business. Although attempting to reduce expenses continuing inflation has caused Metromedia's operating costs to rise by 10% in 1975 vs. 1974.

He further stated that in two similar situations involving excessive minimum annual guarantees, Metromedia has been granted relief. Specifically, the Chicago Transit Authority and the Southeastern Pennsylvania Transit Authority, (Philadelphia), granted reductions of $150,000 and $75,000 respectively in the minimum annual guarantees effective January 1, 1975.

Mr. Barrett stated he wished to continue the fine relationship with Muni and hopes for the Commission's approval of the requested reduction of the minimum guarantee to $350,000 for the fiscal year of July 1, 1975, through June 30, 1976.

Commissioner Berman stated that he felt constrained to eliminate himself from voting on the matter as the firms he represents, including House of Seagrams, Paul Masson and Christian Brothers, do business with Metromedia.

Due to lack of quorum, the Commission was unable to vote on this item and it was taken off calendar. The Commission directed the staff to consult once again with Metromedia and representatives with a view to increasing the minimum above $350,000.

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Resolution No. 75-0407--Requesting the Mayor to recommend to the Board of Supervisors an emergency supplemental appropriation in the amount of $130,000 from unappropriated funds for the replacement of Water Department equipment and materials destroyed in the Pier 37 fire.

Commissioner Berman wanted to know why the Water Department equipment was on Pier 37. The equipment was there as trucks use the space for free parking. The trucks are used by the District Water Servicemen, as well as a crew at the port which services ships with water.

Commissioner Berman stated that what was supposed to be free has turned out to be expensive. It would be a good example to look into the future regarding safety, as he had heard over a long period that the piers were a fire hazard.

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Communications:

Commissioner Carey referred to Page 2 of the Water Department Monthly Report on Trespassing and Vandalism. The report stated that 207 trespassers had been evicted from the watershed. Commissioner Carey requested that Water Department General Manager Arthur H. Frye explain regarding the liability of trespassing on Water Department property.

Mr. Frye explained that a survey had been made on a 13-mile area where the fence should be replaced. In addition to damage from running automobiles, people have been destroying and cutting fences. He stated that the Peninsula crew is short of help to make repairs. He further stated that it appears to be the general picture throughout the City, a shortage of help, and that 69 department requisitions are now sitting in limbo, waiting to be acted on. Mr. Frye stated

the Department is short of plumbers, maintenance men and painters, and is just not getting per diem people, but that the bulk of help shortage is in laborers. Mr. Frye felt that the City's Fiscal Policy Commission should re-evaluate these requisitions and that some relief should be given.

Commissioner Flynn suggested that a letter be written to the Fiscal Policy Commission stating the desire of the Commission that these important requisitions be filled

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Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75 0382

WHEREAS, The Public Utilities Commission by Resolution No. 75-0377, adopted September 10, 1975, did request the Mayor recommend to the Board of Supervisors for approval a Municipal Railway request for a supplemental appropriation in the amount of $1,538,863, to the credit of the following appropriations:

5.735.130.002	Wages - Craft Employees	$ 421,703
5.735.200.000	Contractual Services	1,080,000
5.735.400.000	Equipment	37,160

and

WHEREAS, This supplemental appropriation would provide funding for critically needed repairs to Municipal Railway vehicles now out of service; now, therefore, be it

RESOLVED, That the Public Utilities Commission, acting on recommendation of the General Manager of Public Utilities, does hereby declare an emergency condition to exist under Charter Section 2.301, a threat to the uninterrupted operation of the Municipal Railway; and, be it further

RESOLVED, That this Commission requests the Mayor to reclassify the supplemental appropriation as an emergency measure under terms of this charter section.

ADOPTED

Ayes: Flynn, Byrne, Berman, Carey

by telephone vote on September 15, 1975, and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Nay:

Abstaining:

Absent:

Thomas J. Tyler

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0383

WHEREAS, This Commission by its Resolution No. 75-0266, dated June 24, 1975, accepted a work order from the Redevelopment Agency in the amount of $55,000 as the 20% local share of the project of penetrating the BART vent shafts at the Embarcadero Station to extend the Municipal Railway track level, which project is eligible for 80% Federal financing under the provisions of the Urban Mass Transportation Act as amended; and

WHEREAS, BART has now established the cost of this project at $444,633; and

WHEREAS, The amount required for the 20% local share is therefore approximately $90,000; and

WHEREAS, The Redevelopment Agency has furnished a supplemental work order in the amount of $35,000, thereby making the total amount of $90,000 available as local funds for the project; now, therefore be it

RESOLVED, That this Commission accepts from the Redevelopment Agency said supplemental work order in the amount of $35,000.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey

Nay: _____

Abstaining: _____

Absent: _____

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission by telephone vote on September 18, 1975, and ratified *at its meeting of* SEPTEMBER 23 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0384

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call as follows:

HETCH HETCHY CONTRACT NO. 511
SAN JOAQUIN PIPELINE NO. 2
REPAIR LINING

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Thomas D. Hyde
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0385

RESOLVED, That this Commission approves a debit Modification in the amount of $2,500 to provide funds for additional work to install a screen and cover on top of the Tesla Overflow as set forth in Modification No. 1 to Hetch Hetchy Contract No. 518, Tesla Portal, Overflow Shaft Extension.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0386

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 498, West Portal Avenue and Taraval Street, St. Francis Circle to 20th Avenue, Underground Duct System as satisfactorily completed, approves credit Modification of Contract No. 2 in the amount of $13,788.23 to adjust the estimated unit price quantities to agree with the actual work performed; and approves final payment of $55,173.02 in favor of the Contractor, Underground Construction Co., Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Thomas J. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0387

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1688 - 12-Inch Ductile Iron Main Installation in 19th Street between Church and Castro Streets in 20th Street between Dolores and Church Streets - to The Lowrie Paving Co., Inc. in the net amount of $79,118.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 23 1975

Thomas G. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-388

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder Water Department Contract WD-1674, Laying of 4-Inch and 6-Inch Ductile Iron Main in Water, Jones, Shannon and Kearny Streets to Rosas Construction Company in the net amount of $59,834.00, and be it further

RESOLVED, That the request of Bay Cities Paving and Grading, Inc. to withdraw its apparent low bid in the net amount of $49,065.00, based on a clerical error, be accepted, as recommended by the City Attorney's office, and that all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 23 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-389

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder Water Department Contract WD-1684, Excavation and Repaving for Water Service Trenches, to Bepco, Inc. in the amount of $92,485.00, and be it further

RESOLVED, That the request of Bay Cities Paving and Grading, Inc. to withdraw its apparent low bid of $71,640.00, based on a clerical error, be accepted, as recommended by the City Attorney's Office, and that all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0390

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $3,654.30; approves Final Payment in the amount of $5,187.43, in favor of Bepco, Inc. under Water Department Contract No. 1649, Excavation and Repaving for Water Service Trenches.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0391

RESOLVED, That this Commission hereby accepts the work as being satisfactorily completed and approves final payment in the amount of $1,259.20 to The Pitometer Associates, Engineers, covering services to the San Francisco Water Department in connection with water waste survey under Agreement dated July 9, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75 [illegible]

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds as follows:

Rule 7

	SIGNATURES	
	PRINCIPAL	COUNTER
Section F-1		
San Francisco Water Department Consumer's Adjustment Account Bank of America #1 Powell Street San Francisco		
ADD:	Dorothy J. Disney Soule S. Borello	Dorothy J. Disney Soule S. Borello
DELETE:	Thomas Szeghy	Thomas Szeghy
Section F-2		
San Francisco Water Department Consumer's Guarantee Deposit Account Bank of America #1 Powell Street San Francisco		
ADD:	Dorothy J. Disney Soule S. Borello	Dorothy J. Disney Soule S. Borello
DELETE:	Thomas Szeghy	Thomas Szeghy

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 9, 1975

Thomas G. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0393

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorneys, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of July, 1975 in the amount of $4,600.34 per San Francisco Water Department list of July 31, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 23 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-[illegible]394

WHEREAS, Bids were received on that certain San Francisco Water Department 290 Acre Grazing Lease near Sunol; and

WHEREAS, Frank Tosta, an Individual submitted the highest bid of $4,205.00 per year;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby awards to Frank Tosta, an Individual, the highest and responsible bidder, the 290 Acre Grazing Lease, (copies of which lease are on file with Commission's Secretary), in Alameda County, for a term of three (3) years commencing November 1, 1975, in the amount of $4,205.00 per year, with the option to renew for an additional three (3) years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Executive Committee at its meeting of [illegible]

Thomas [illegible]
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-2395

WHEREAS, Bids were received on that certain San Francisco Water Department 2,110 Acre Grazing Lease near Sunol; and

WHEREAS, Tom Stokes, an Individual submitted the highest bid of $19,517.50 per year;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby awards to Tom Stokes, an Individual, the highest and responsible bidder, the 2,110 Acre Grazing Lease, (copies of which lease are on file with Commission's Secretary), in Alameda County, for a term of three (3) years commencing November 1, 1975, in the amount of $19,517.50 per year, with the option to renew for an additional three (3) years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Executive Committee at its meeting of SEPTEMBER 23 1975

Thomas A. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0396

WHEREAS, Bids were received on that certain San Francisco Water Department 1,290 Acre Grazing Lease near Sunol; and

WHEREAS, Schene Livestock Inc., a Corporation submitted the highest bid of $23,220.00 per year;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby awards to Schene Livestock Inc., a Corporation, the highest and responsible bidder, the 1,290 Acre Grazing Lease, (copies of which lease are on file with Commission's Secretary), in Alameda County, for a term of three (3) years commencing November 1, 1975, in the amount of $23,220.00 - per year, with the option to renew for an additional three (3) years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Executive Committee at its meeting of _____

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-337

WHEREAS, Bids were received on that certain San Francisco Water Department 2,230 Acre Grazing Lease near Sunol; and

WHEREAS, Tom Stokes an Individual submitted the highest bid of $28,990.00 per year;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby awards to Tom Stokes, an Individual, the highest and responsible bidder, the 2,230 Acre Grazing Lease, (copies of which lease are on file with Commission's Secretary), in Alameda and Santa Clara Counties for a term of three (3) years commencing November 1, 1975, in the amount of $28,990.00 per year, with the option to renew for an additional three (3) years at a negotiated rental, and all other bids for the above described lease are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Executive Committee at its meeting of SEPTEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0398

WHEREAS, Bids were received on that certain San Francisco Water Department 1,961 Acre Grazing Lease near Sunol; and

WHEREAS, A.P. Davilla and A.A. Fields, a Partnership dba Davilla and Fields submitted the highest bid of $4,000.00 per year;

NOW, THEREFORE, be it

RESOLVED, That this Commission hereby awards to A.P. Davilla and A.A. Fields, a Partnership, the highest and responsible bidder, the 1,961 Acre Grazing Lease, (copies of which lease are on file with commission's Secretary), in Santa Clara County, for a term of four (4) years commencing November 1, 1975, in the amount of $4,000.00 per year.

I hereby certify that the foregoing resolution was adopted by the Executive Committee at its meeting of _____

Thomas A. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0399

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission Secretary) of that certain 90 acre Agricultural Grazing Lease with David P. Mandeville, adopted October 24, 1972 by Resolution No. 72-0365 for certain Water Department property located in Alameda County (Water Department Drawing No. X-1132), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975 at an annual rent of $1,665.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Thomas J. Lynch

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0400

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission Secretary) of that certain 150 acre Agricultural Grazing Lease with Augustine Williams, adopted October 24, 1972 by Resolution No. 72-0369 for certain Water Department property located in Alameda County (Water Department Drawing No. F-343-A), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975, at an annual rent of $675.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 2 8 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0401

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission Secretary) of that certain 424 acre Agricultural Grazing Lease with W. D. McDonald and Edith C. McDonald, husband and wife, adopted June 26, 1973 by Resolution No. 73-0234 for certain Water Department property located in Alameda County (Water Department Drawing No. B-3635), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975, at an annual rent of $6,572.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 2, 1975

Thomas M. Ely

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0402

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission Secretary) of that certain 338 acre Agricultural Grazing Lease with Donald H. Hays, adopted March 27, 1973 by Resolution No. 73-0119 for certain Water Department property located in Alameda County (Water Department Drawing No. B-3619), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975, at an annual rent of $5,002.40.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 23 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0403

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission Secretary) of that certain 450 acre Agricultural Grazing Lease with Donald H. Hays, adopted October 24, 1972 by Resolution No. 72-0368 for certain Water Department property located in Alameda County (Water Department Drawing No. R-213), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975, at an annual rent of $8,797.50.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 9, 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0404

RESOLVED, That this Commission hereby approves collections, month of August 1975, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $1,327.67 for claims paid in full and $50.00 for partial payment, for a total of $1,377.67.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0405

RESOLVED, That this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in compliance with Charter Section 8.403 in the amount of $156.00, to the credit of the following appropriations:

5.735.130.002.000

"Wages - Miscellaneous Employees"	$134

5.735.863.000.000

O.E. 860 "Pension and Retirement Allowance"	$ 22

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of SEPTEMBER 2, 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

Resolution No. 75-0406

Not Used

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of.*_____

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-407

WHEREAS, An emergency condition has existed in San Francisco since Sunday, September 21, 1975, when a five-alarm fire burned in the vicinity of Pier 37, destroying the entire structure and contents; and

WHEREAS, Vehicles, materials and supplies, together with shop facilities, and miscellaneous tools and equipment belonging to the San Francisco Water Department were destroyed; and

WHEREAS, Part of the equipment and materials and supplies were for the purpose of supplying water to ships and docks along the waterfront; and

WHEREAS, The remainder of the materials, equipment and supplies were used City-wide by Water Department personnel to investigate leaks, turn water services on and off, and for the collection of monies owed the Water Department; and

WHEREAS, The replacement of this equipment, materials and supplies, and shop facilities is essential for the Water Department to continue its operations; and

WHEREAS, Such equipment, materials and supplies, tools and shop facilities must be expeditiously replaced in order to provide a continuation of service to waterfront shipping and to the general public; therefore, be it

RESOLVED, That this Commission, in accordance with the provisions of Section 6.30 of the Administrative Code, hereby declares the existence of an emergency; and, be it further

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors an emergency supplemental appropriation in the amount of $130,000 from:

Account No. 1990 - Unappropriated Balance of Funds - San Francisco Water Department

TO:

Appropriation No. 5.745.200.000 - Contractual Services - $15,000

Appropriation No. 5.745.300.000 - Materials & Supplies - $53,000

Appropriation No. 5.745.400.000 - Equipment - $62,000

to provide for the replacement of the Water Department equipment and materials and supplies that were destroyed.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of SEPTEMBER 23, 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0382-MR 9-23-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlement					
Martha Jones	74 S 0506-1 $100,000.00	12-1+	3-7-75	A	$ 6,000.00
Litigated Settlements - CA Office					
Fannie Anderson	73 B 5184-1 $65,000.00	8-6+	1-25-74	A	15,000.00
Francis Caravaca	72 T 1999-1 $50,000.00 (DPW to pay same amount. Co-deft to pay $750.00)	6-6+	12-20-72	A	3,375.00
Fentress L. Clark and	73 T 1346-2 $5,000.00	6-3	2-3-74	(A $1,800)	
Joe Lee	73 T 1346-1 $488.26	6-3	2-3-74	(B $ 200)	2,000.00
Vera Clark	70 B 0192-1 $10,000.00	3-7	7-22-70	A	1,850.00
Mable Coleman	70 B 2063-13 $25,000.00	6-3	3-25-71	A	6,000.00
Rosemary Powell as guardian ad litem of Marcel Antoine Forte, a minor	67 C 0501-2 $750,000.00	5-6	12-19-67 (Ry) or 10-19-67 (claim)	A	4,534.08
Stephen Hanna	72 C 0473-7 $100,000.00	5-3	6-7-73	A	40,500.00*
John Harris, Jr.	71 B 2577-1 $75,000.00 (From this amount, compensation carrier Transport Indemnity Company to receive $6,625.83 and Veterans Cab to receive $750.00. SFGH lien of $610.05 is waived as part of settlement.)	6-3	6-8-72	A	67,375.83*
Judith A. James	72 C 0473-5 $100,000.00	5-3	6-7-73	A	50,000.00*
Adele Lampros	70 B 0428-1 $25,000.00	2-7	8-30-70	A	2,000.00

(continued)

75-0382-MR 9-23-75

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Josephine F. Masi	71 B 2017-1 $25,000.00	4-7+	3-23-72	A	$ 2,250.00
Rosemary Powell	67 C 0501-1 $50,000.00	5-6	12-19-67	A	12,047.11
Marcia Rutan	72 T 1757-1 $150,000.00	5-3	5-16-73	(A $34,206.67) (B $ 793.33)	35,000.00
Sarah Sarkisson	71 B 1564-1 $15,000.00 (co-deft to pay $1,325.00)	2-7+	1-21-72	A	2,675.00
Judgment					
Ceatrice Polite	71 B 0157-1 $75,000.00 (includes $149.15 costs, plus interest if demanded)	2-7	7-21-71	A	10,245.80
					$ 260,852.82

*Appro.	5.735.804.999	$ 87,775.83
"	5.735.804.000	$173,076.99
		$260,852.82

Total settlements: 17

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of September 23, 1975.

Thomas F. Flynn

Secretary and Assistant General Manager

MONTHLY REPORT FOR SEPTEMBER 1975

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: Ordinarily rainfall on Alameda and Peninsula watersheds averaged from 0.02" to 0.08" for the month of August. Due to the heavy rain of August 18 and 19, rainfall on Peninsula watersheds was from 0.16" to 0.48" for the month of August; Alameda watersheds was from 0.34" to 0.84" for the same period.

2. Hetch Hetchy water import: An average of 234.6 million gallons per day (MGD) for the month of August.

3. Sunol Valley Filtration Plant treated 42.0 MGD.

   San Andreas Filtration Plant treated 56.7 MGD.

4. Consumption (MGD average):

   August 1975 - 317.6)
   August 1974 - 323.9) 1.9 per cent less

   12 months preceding

   September 1, 1975) - 257.9)
   September 1, 1974) - 248.3) 3.9 per cent more

5. Storage (million gallons) as of September 1:

   Alameda Div.

   1975 - 34,448)
   1974 - 19,524) 76.4 per cent more

   Peninsula Div.

   1975 - 19,365)
   1974 - 20,850) 7.1 per cent less

   Total

   1975 - 53,813)
   1974 - 40,374) 33.3 per cent more

Operations and Maintenance

BARTD

All construction work included in BARTD contracts has been completed.

Sunset Reservoir - South Basin

The filling of the South Basin of Sunset Reservoir was stopped due to excessive leakage. It has become evident that the limited work performed to date has not overcome the problem. Steps are being taken to further delineate the problem and to develop measures to overcome the difficulty.

College Hill Reservoir Inlet Main

A leak in the 30-inch inlet main to College Hill Reservoir resulted in damage to properties downhill from the reservoir. Investigation to determine if portions of the main should be replaced are under way.

Pulgas Water Temple

The area was opened to the public on August 27. Portable toilets have been provided in the area.

Trespassing - Vandalism

A total of 207 trespassers were evicted from the Peninsula watershed during the month. Fence damage, gate damage on Sawyer Camp Road - both North and South gates - and padlock damage by vandals continued.

Acute Shortage of Personnel

The Water Department has had continuing and increasing difficulty in obtaining approval of requisitions to fill permanent vacancies and for temporary personnel. In addition to delays in release of requisitions by the Mayor's Office, the Fiscal Policy Committee since its inception has failed to act on increasing numbers of requisitions although the positions are funded and meet all budgetary requirements.

The acute shortage of authorized personnel is resulting in a further backlog in vital maintenance programs, a curtailing of our water main and service installations, an increase in trespassing in our watershed properties and an inability to fulfill our obligations to our consumers. All of the foregoing will result in

increased operating costs, greater liability exposure and additional overtime expenditures.

Approximately 62 requisitions that have been submitted since last February are still awaiting approval.

Water Sales

Total Collections

August 1975	August 1974	Increase
$2,792,803	$2,360,052	$432,751

Net Paying Sales

Fiscal Year 1975-1976 To August 31	Fiscal Year 1974-1975 To August 31	Increase
$6,129,846	$5,196,922	$932,924

Leases and Permits

Rents for the month of July included:

Santa Clara Sand and Gravel	$7,483.69
Crystal Springs Golf Course	6,842.95
Sunol Golf Course	4,884.68

Delinquent Accounts

Interrogatories have been exchanged by the City Attorney and Roy Kruse's counsel regarding the delinquent account of $4,671.59.

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 25 vehicles.

Vehicular Accidents

During the month of August there were 3 accidents in 2 of which the Department driver as at fault. Our frequency rate for all accidents was 16.08 per million miles while driving 186,495 miles.

Industrial Accidents

There were 5 lost time injuries in August. There are a total of 33 for the calendar year.

Service Renewals

	August 1975	Fiscal Year 1975-1976
Replacement of old, corroded, or undersized piping	360	802

Meter Repairs

	August 1975	Fiscal Year 1975-1976
CDD - all sizes	451	729
Peninsula (inspected and repaired as needed)	16	29
Contract Program 1, 1-1/2, and 2-inch	-0-	-0-

Flushing

Flushing was conducted in the Sunset System in the Glen Park, Bernal Heights and Excelsior Districts, from the North end of the area to 24th Street; in the Excelsior District to Russia Street; and in the East end of the area to University Mound Reservoir.

	August 1975	Fiscal Year 1975-1976
Mains (all sizes)	229,450	386,050
Number of individual flushings to correct objectionable conditions	18	36

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

July 1975

CURTIS E. GREEN
GENERAL MANAGER

Reduced Fare for the Physically Disabled

Effective July 1, 1975, Muni began offering transit service to the physically disabled for a nickel a ride. Identification cards are required and are issued to persons who qualify. Design, issuance, and use of the cards is the result of a cooperative effort with BART, A/C, Golden Gate, Santa Clara, and Santa Rosa transit companies. Additional information was included in the May Monthly Report.

Woods Division

The holiday weekend of July 4, 5, and 6 was a busy one for many, very hard-working people. Ocean Division ceased to exist as the complete division was moved to the John M. Woods Motor Coach Division, which is located at 22nd and Indiana Streets. Eventually, the repair facilities at Utah and 24th Streets will also move to Woods, which is named for our previous General Manager. This is the same facility that was originally referred to as "Tubbs."

Transit Preferential Streets

In accordance with the City's Transit First Policy, Muni, Public Works, and Police are working on various projects to improve transit service by facilitating Muni's operations. One such project is the transit only lanes treatment on Sutter and Post Streets. A recent report on the effectiveness of these transit only lanes finds that they do, in fact, help -- mostly by improving schedule adherence. Recommendations for further improvement include widening the transit lanes, extending the lanes eastward from Taylor to Kearny, installing buttons on the lane markers, and obtaining more Police enforcement.

Another example of transit preferential treatment is the curb extensions on Polk Street. The bus box zone consists of a raised platform that extends from the regular curb line out to the traffic lane and is long enough to accommodate patrons at both doors. These "bulbs" allow shorter box zones and permit another parking space. Buses do not have to re-enter a traffic lane, and other vehicles cannot occupy the zone.

54 Williams

This recently approved new Woods Division line will fill gaps in our service for the Bayview and Silver Terrace neighborhoods. One coach will operate the line between 6 a.m. and 8 p.m. every day on a thirty-minute headway.

Claims Cost

Budgeted July 1, 1975 - June 30, 1976	$2,900,000
Settled in July, 1975 - 251 claims	291,595
Balance	$2,608,405
Settled in July, 1974 - 178 claims	$ 451,277

The number of settlements increased by 73 over the previous year, but the amount decreased by $159,682.00. The decrease in amount reflects one judgment of $233,700 which was paid in the month of July, 1974.

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 14, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-197

Call to Order: 2:35 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey, Flora G. Douglass

President H. Welton Flynn introduced Commissioner Flora G. Douglass, who was appointed a member of the Public Utilities Commissioner by Mayor Joseph L. Alioto to serve the unexpired term of the late Joseph J. Diviny. Commissioner Douglass was sworn in on October 3, 1975; the term expires January 15, 1976.

The minutes of the regular meeting of the Commission held September 23, 1975 were approved.

RESOLUTION NO.

On motion of Carey, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on October 1, 1975:

75-0408 M

For ratification of Resolution No. 75-0408 requesting the immediate filling of vacated position of 7212 Automotive Transit Equipment Supervisor.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the Commission ratified the following resolution approved by telephone poll of the Commission on October 2, 1975:

75-0409 M

For ratification of Resolution No. 75-0409 professional services agreement with Foster Engineering, Inc. of San Francisco, for the field survey, design and preparation of plans and specifications for various streetcar lines - Maximum fee: $82,385

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0410 H

Bid call for HH Contract No. 525 for construction of underground duct system in Sutter Street from Presidio Avenue to Leavenworth Street.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0411 H

Awarding HH Contract No. 537, in amount of $127,267, to Venturini Corporation of San Mateo, for construction of underground duct system in Ocean Avenue, Persia Avenue and Mission Street

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0412 H Award of HH Contract No. 538 in amount of $7,769, to Simon Painting Company of San Leandro for painting trolley and street lighting poles on Sutter Street between Taylor and Presidio Avenue

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0413 H Completion of HH Contract No. 513 for painting Holm Powerhouse penstock - M. B. Painting, Inc., Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0414 H Approving collection of Bureau of Light, Heat and Power damage claims - Month of August 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0415 H Approving Hetch Hetchy-Power Improvement Program portion of DPW Contract #23,834 Transit Preferential Street Program to provide exclusive Muni trolley coach lanes on Mission Street (Beale to South Van Ness) and Fourth Street (Market to Townsend) - Requesting Department of Public Works to call for bids

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0416 H Approving Tuolumne River Study Agreement between City and Modesto and Turlock Irrigation Districts retaining services of R. W. Beck & Associates, engineers, and William R. Gianelli, consultant, in connection with the Congressional wild river study of the Tuolumne - Total cost of study not to exceed $60,000 to be shared 1/3 each.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0417 W Bid call WD Contract No. 1685 for excavation and repaving for 205 water service trenches on Third, Bryant and Alabama Streets.

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0418 W Approving excess modification of WD Contract No. 1510 for construction of Sunol Valley Filtration Plant enlargement to cover two items of additional work and two deletions - Net change $2,352.65 debit

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0419 W Authorizing extension of term of 1807 acre Water Department grazing lease with Lee J. Amaral an additional 3 years commencing November 1, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0420 W Authorizing extension of term of 1910 acre Water Department grazing lease with Steve Fields an additional 3 years commencing November 1, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0421 W Authorizing extension of term of 63 acre Water Department grazing lease with Robert Vieux and Donald Vieux an additional 3 years commencing November 1, 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0422 W Authorizing revision of PUC Revolving Fund rules and regulations Sec. F, Rule 6.

Vote: Ayes-Flyy, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0423 W Approving collection of Water Department claims for damages against miscellaneous debtors, month of September 1975, amount $3,798.92

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0424 W Approving write-off of uncollectible accounts receivable more than 90 days past due, month of August 1975, amount $4,951.02, Water Department.

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0425 W Declaring completion of San Antonio Dam Project and authorizing the City Attorney to apply to State Water Resources Control Board to convert present permit to a license for appropriation of water from La Costa Creek (San Antonio Creek).

Vote: Ayes-Flynn, Byrne, Berman,Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0426 W Authorizing the Water Department to negotiate a lease with the City of Pleasanton for 489 acres of land in Alameda County for purposes of grazing and the possible expansion of their sewerage effluent facility - Term not to exceed 5 years.

Vote: Ayes-Flynn, Byrne, Berman, Carey,Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0427 W Approving supplemental appropriation in amount $172.00 from existing funds to provide for restitution to Water Department revolving fund.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0428 M Approving Municipal Railway, Water Department, and Hetch Hetchy portions of DPW Contract #23,727 for rechannalization and track reconstruction for Ocean Avenue and Phelan Avenue - Requesting the

Department of Public Works to call for bids - Total estimated cost $1,885,110

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0429 M Approving travel expense vouchers for two Municipal Railway employees for trip to Erie, Pa., for testing and inspection of new trolley coach electrical components

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0430 M Approving compromise and collection of Municipal Railway claims for damages against miscellaneous debtors - Month of August 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Carey, seconded by Berman, the following resolution was adopted:

75-0431 M Approving payment of claims, Municipal Railway, Month of August 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Byrne, seconded by Carey, the following resolution was adopted as amended:

75-0432 M Authorizing execution of Amendment to Transit Advertising Agreement with Metromedia, Inc. reducing the minimum guarantee payment from $415,000 to $390,000 for the final year ending June 30, 1976

Vote: Ayes-Flynn, Byrne, Carey, Douglass
Abstaining- Berman

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0433 M Approving selection of Arthur Young & Company as professional service consultant for the Transit Information Management System (TIMS) long range planning project - Cost not to exceed $44,407

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0406-MR Approving payment of claims against the Municipal Railway - Total amount $70,024.38

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

******

Reporting on the matter discussed at the previous Commission meeting regarding outstanding requisitions filed with the Civil Service Commission to fill needed positions in the various PUC departments, Secretary Thomas G. Flynn said the priority list has been finalized and a letter to the Board of Supervisors Government Efficiency Committee requesting immediate relief in this area is being prepared.

******

Resolution No. 75-0416--Authorizing execution of Tuolumne River Study Agreement between the City and the Turlock and Modesto Irrigation Districts; total cost not to exceed $60,000, to be shared equally one-third each.

Oral L. Moore, Hetch Hetchy System General Manager, presented this item.

In October, 1968, the U.S.Congress enacted the Wild and Scenic Rivers Act, Public Law 90-542, establishing the Wild and Scenic Rivers System. In January of this year, under Public Law 621, the Act was amended by identifying an additional 29 rivers for study as potential components of the system including the Tuolumne River.

In order to preserve the interests of the City and the Districts in potential hydroelectric development on the Tuolumne River, or its tributaries downstream from Dion R. Holm Powerhouse to New Don Pedro Reservoir, it is essential for the City and Districts to make the most effective possible representation during the course of the study and, if necessary, subsequent Congressional hearings looking toward classification of the River. Under the agreement, R. W. Beck & Associates, consulting engineers, and William R. Gianelli, former State Director of Water Resources, will be retained for this purpose.

******

Resolutions No. 75-0419, 75-0420, 75-0421--Extending the term of three grazing leases for parcels of Water Department land in Alameda County at increased rentals:

Lee J. Amaral, Lessee, 1807 acres, $10,976 per annum (12% increase)
Steve Fields, Lessee, 1910 acres, $10,752 per annum (12% increase)
Robert & Donald Vieux, Lessees, 63 acres, $1,000 per annum (100% increase)

Each of these leases, executed three years ago, contained an option to extend the term an additional three years, subject to a mutually agreeable rental. The Water Department recommended an increase in rent for each which was initially unacceptable to the respective lessees. At the September 23, 1975, PUC meeting the Commission concurred with the department's recommendation for increased rents and further stated the parcels were to be put out to bid if the lessees did not agree to the prescribed rental within ten days. Subsequently renewed negotiations with the lessees resulted in agreement.

******

Resolution No. 75-0424--Approving write-off of Water Department uncollectible accounts receivable more than 90 days past due, month of August, 1975, total $4,951.02.

Commissioner Berman noted that the net write-off to profit and loss through the second month of the current fiscal year is $9,551.36 and is 16/100's of 1% of $6,129,946.30, the Water Department net paying sales for the same period.

******

Resolution No. 75-0425--Authorizing the City Attorney to apply to the State Water Resources Control Board to convert the present permit which expires December 1, 1975, to a license for appropriation of water from La Costa Creek.

Commissioner Berman noted that the original permit issued in 1961 and twice extended, allowed appropriation up to 20,000 acre feet per year and asked if the Department would be comfortable with the proposed license figure of 12,500 acre feet per year.

Water Department General Manager and Chief Engineer Arthur H. Frye, Jr. stated this matter had been studied carefully. The City has delayed application for a license in order to maximize the beneficial use record for the appropriated water. In view of the history of La Costa Creek, years of runoff in the 20,000 acre feet range are rare and for all practical purposes a license to divert to beneficial use 12,500 acre feet per year meets all requirements.

Mr. Frye pointed out that the last time the permit was renewed in 1973 the State Board added new conditions. He concurs with the City Attorney's opinion that further delay in securing a license could leave the City vulnerable to imposition of more adverse conditions.

******

Resolution No. 75-0426--Authorizing negotiation of a 5-year lease with City of Pleasanton for certain 489 acres of Water Department land (5 parcels) in Alameda County for purposes of grazing and possible expansion of their sewerage effluent facility.

Mr. Frye explained that the lease of these parcels is necessary to the City of Pleasanton in their long-range plans for handling their sewerage. San Francisco will benefit inasmuch as this will produce at least twice as much revenue as would be received from grazing or farming leases.

In answer to Commissioner Berman's question, Mr. Frye stated that while the City of Pleasanton is not interested in using the land for grazing, under the proposed lease terms sublease for grazing could be permitted subject to approval of the Commission.

Utilities General Counsel William F. Bourne pointed out that all of the PUC leases and contracts contain provision that assignment may not be made without consent of the Commission.

******

Ratification of Resolution No. 75-0409 adopted by telephone vote on October 2, 1975--Authorizing professional services agreement with Foster Engineering Company for preparation of plans and specifications for Muni streetcar lines.

Miss Marguerite Warren of the Sunset Community Improvement Club, asked whether any of this work involved the "N" line. Municipal Railway General Manager Curtis E. Green replied that this contract deals with the "M" line along West Portal to the intersection of 19th Avenue and Junipero Serra Blvd. and the "M" line extension to the BART Balboa Park Station.

******

Resolution No. 75-0432--Authorizing execution of Amendment to Transit Advertising Agreement with Metromedia, Inc., reducing the minimum guarantee payment from $415,000 to $390,000 for the final year ending June 30, 1976.

Commission President Flynn explained that this item was before the Commission on September 23, 1975, with a recommendation that the minimum guarantee payment be reduced to $350,000. At that time Commissioner Berman felt constrained to eliminate himself from the voting on the matter as the firms he represents including House of Seagrams, Paul Masson and Christian Brothers do business with Metromedia. Due to lack of a quorum voting on voting on this issue, the Commission was unable to vote and the item was taken off calendar. Staff was requested to once more discuss the minimum proposal with Metromedia representatives.

Following the September 23 PUC meeting, the Commission received a letter dated October 7th from General Manager of Public Utilities John D. Crowley a letter explaining the genesis of the contract--in answer to questions raised by the Commissioners at that meeting. He also forwarded to the Commissioners on October 10, a copy of an October 6th letter from Mr. Ross Barrett, Senior Vice President of Metromedia, stating his willingness to modify their proposed minimum guarantee for the final period through June 30, 1976, by increasing the figure from $350,000 to $360,000.

Commissioners Flynn, Byrne and Carey then questioned Mr. Green at length on the circumstances which led to the proposed amendment and Metromedia's contention of the "unrealistically high" $415,000 minimum annual guarantee, the condition of the Muni fleet, and the absence of exterior frames either from non-installation of damage.

In regard to Metromedia's statement that advertising revenues has been significantly affected by the fact that 17% of Muni's fleet is missing from service, Mr. Green said these figures are accepted by Muni. However, Metromedia's figures indicating a decline in ridership are in error for 1974 and 1975. The Railway's statistics suggest a 3% increase in patronage from about midway 1974 and a 2% increase in revenue, said Mr. Green.

Mr. Paul J. Phillips, General Manager of Metro Transit Advertising, was present to answer Commission questions.

In the matter of ridership figure, the variance was due to the formula used. The advertising company averaged out the monthly ridership figure from the onset of the contract in 1971, while the Municipal Railway quoted only 1974 and 1975 figures to reach the 3% increase, he said.

Commissioner Flynn reported that he had conducted a personal survey over the last several weeks and noted that he had observed numerous bussses with racks in good condition but without advertising. Mr. Phillips responded, that there were "peaks and valleys" in the sales of advertising space.

Commissioner Flynn countered, however, by noting that recently all the racks are filled with political advertising.

Mr. Phillips noted that the vehicles are, in fact, now 100% sold out. The Metro Transit Advertising General Manager did acknowledge that his company is paid for advertising which is sometimes not on the busses because the material has not been delivered.

Commissioner Flynn also noted projections of Metro Transit losses should not be computed through June when numerous busses are expected to be back on the street before then.

Motion was made by Commissioner Byrne that the minimum guarantee payment be reduced from $415,000 to $390,000, in lieu of the $360,000 proposed by Metromedia. Commissioner Carey seconded, stating this would eliminate to some degree the hardship on the advertising company and would be a reasonable realignment in fairness to all parties.

On roll call, Resolution No. 75-0432 was adopted as amended to read $390,000, with 4 ayes, Commissioner Berman abstaining.

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In discussion of Resolution No. 75-0406-MR, approving payment of Municipal Railway accident claims amount $70,024.38, Commissioner Berman requested Demo Adams, Director of Bureau of Personnel and Safety, to include in his background material to the Commissioners on these claim settlements, full and complete information on the final determination on action taken against the operator involved, including court actions, if any, still pending at the present time in each particular instance.

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Resolution No. 75-0433--Approving selection of Arthur Young and Company as professional service consultant for the Transit Information Management System (TIMS) long-range planning project, at a cost not to exceed $44,407.

Mr. Green presented this item. He described the TIMS project which will provide an integrated information system encompassing the areas of accounting, payroll, personnel, inventory, maintenance and scheduling. Based on proposals submitted by five interested groups and interviews, the TIMS control group selected Arthur Young and Company as most qualified to participate in the long-range planning project.

Commissioner Berman said he reviewed the evaluation sheets and proposals submitted, and concurred wholeheartedly with the TIMS control group's selection of Arthur Young and Company. Commissioner Berman who has considerable business background in this field, said that he considered Arthur Young's the best and most objective long-range program that he has ever seen put together. He commended the control group on its selection, and moved that their recommendation be adopted; Commissioner Carey seconded; on roll call Resolution No. 75-0433 was unanimously adopted.

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Communications:

None

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General Manager of Public Utilities Items:

Hetch Hetchy Project General Manager Oral L. Moore reported that Norris Industries, Inc., operators of the Riverbank Army Ammunition Plant, has refused payment of the increased charges for Hetch Hetchy power to private consumers adopted by the PUC on May 27, 1975. On advice of the U.S.Department of Army Counsel, Norris is paying at the old and lesser rate, amounting to a loss to the City of approximately $12,500 monthly. Mr. Moore requested Commission approval to notify Norris they are in violation of their contract agreement to pay the rates established by the Commission; and that in the event they do not make the payments in accordance with rates established by the Commission for the past three months (July, August, September 1975) prior to November 28, their power will be shut off on December 1, 1975. Mr. Moore noted that the total amount now due the City from Norris Industries is approximately $30,000 as of September.

On motion of Commissioner Carey, seconded by Commissioner Berman, the Commission unanimously approved Mr. Moore's proposed course of action.

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Roll Call:

Commissioner Carey requested a status report on the water rate increase approved by the PUC last fall and which subsequently went before the courts.

Utilities General Counsel William F. Bourne said that the first court hearing held in favor of the City of Palo Alto and the other suburban Peninsula users that San Francisco could not make what the court held was a discriminatory rate-fixing between their people and San Francisco's, and a preliminary injunction was issued.

The water rate case has been joined with two other cases filed against City with respect to the method by which Hetch Hetchy power distribution is made, and both are presently pending with the U. S. District Court of Appeals No. 9. Briefing is now being done.

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Commissioner Berman commented on the memorandum received from Secretary Flynn outlining the problems which have developed with respect to certain points of Phase II (19th Avenue to 48th Avenue) of the improvements on Judah Street to what will eventually be the N-Judah Muni Metro Line.

He pointed out that while there is strong support from many people involved directly by the improvement of Judah Street, which is regarded by Muni, City Planning and Public Works representatives as one of the most notable of "transit first" planning examples in the City--there has been some reversal of thinking since the construction of Phase I of the project. A hearing before the Board of Supervisors Streets and Transportation Committee has been scheduled for October 23 in response to demands by a retail merchant group (known as the Judah Street Merchants and Property Owners Assn.) that Phase II be abandoned in its entirety.

Commissioner Berman, in order that the Commission may avoid the expenses of delay and procrastination and any consequent blame from the community, and so as to have clear direction as to what is going to happen on Phase II of the Judah Street re-railing project, moved that a resolution on behalf of the PUC be forwarded to the Board of Supervisors, outlining the facts as contained in Mr. Flynn's October 10th memorandum and urging a definite decision.

Commissioner Carey seconded. He said a number of people from the Sunset District have complained to him about some of the problems encountered with the first phase--no left turns, 3" raised rail, etc. He felt these people should be entitled to voice their views and recommendations at a public hearing before the Board of Supervisors.

On roll call, the Secretary was directed by a 5-0 vote to forward a letter to the Board of Supervisors in time for the October 23 meeting.

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Commissioner Flynn noted that the Commissioners had all received copies of telegraphic correspondence with Swinerton & Walberg, TIP contractor for the Muni Metro Center construction project, with regard to proposed change orders and delay factors.

The matter was referred by him to Commissioner Byrne who is skilled in this field, for study and recommended resolution of the problem.

THEREUPON THE MEETING ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-406

WHEREAS, The Automotive Transit Equipment Supervisor, Municipal Transit System, deceased, August 5, 1975 with unused sick leave credits of one hundred thirty (130) days in which he is entitled compensation, and

WHEREAS, Normally the replacement of an employee receiving compensation in lieu of unused sick leave credits cannot be made until such payment has been recovered from appropriations made for personal services, except where departmental requirements are such said position must be filled immediately, and

WHEREAS, The importance of the operational and maintenance responsibility of the Automotive Transit Equipment Supervisor, as well as the effect his technical, administrative and managerial decisions have in order to supervise and execute an efficient Muni, therefore be it

RESOLVED, That this commission requests the Mayor's recommendation to the Board of Supervisors that this position be filled immediately per Annual Appropriation Ordinance, Section 10 - Item 8.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey

Nay:

Abstaining:

Absent:

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission by telephone vote on October 1, 1975 and ratified

at its meeting of OCTOBER 14 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-449

WHEREAS, Proposals for Professional Services to perform field surveys; design, prepare construction documents for the "M" line track reconstruction or construction, as applicable, from the east line of Ulloa Street on West Portal Avenue to the intersection of 19th Avenue and Junipero Serra Boulevard, and the "M" line extension to the BART Balboa Park Station have been received and analyzed by the Transit Improvement Program Control Group; and

WHEREAS, After thorough evaluation of all proposals submitted by the prospective professionals, the recommendation is made that an agreement be entered into with the firm of Foster Engineering, Inc. of San Francisco, California to provide the required services in a maximum amount of $82,385; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Foster Engineering, Inc., for this assignment; and, be it further

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute an Agreement with the aforementioned firm to perform the aforementioned professional services; and, be it further

RESOLVED, That execution of said Agreement shall be subject to the concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey

Nay: _____

Abstaining: _____

Absent: _____

by telephone vote on October 2, 1975 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0410

WHEREAS, Hetch Hetchy Contract No. 525, Sutter Street, Presidio Avenue to Leavenworth Street. Underground Duct System, is to be constructed under the Power Improvement Program, with financial assistance from the Federal Goverment; and

WHEREAS, The plans and specifications have been approved by the Urban Mass Transportation Administration; now, therefore be it

RESOLVED, That the Commission approves the plans and specifications, and hereby authorizes bid call for Hetch Hetchy Contract No. 525, Sutter Street, Presidio Avenue to Leavenworth Street Underground Duct System; and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1(b), 1(d), and Class 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0411

WHEREAS, Hetch Hetchy Contract No. 537, Ocean Avenue, Persia Avenue and Mission Street, Metro Center to Russia Street, Underground Duct System is to be constructed under the Power Improvement Program, with financial assistance from the Federal Government; and

WHEREAS, Bids for this work were received and opened publicly on October 2, 1975; now, therefore be it

RESOLVED, That this Commission hereby awards, subject to approval of the Urban Mass Transportation Administration, Hetch Hetchy Contract No. 537, in the amount of $127,267 to Venturini Corporation, 1717 Lake Street, San Mateo, California 94403, as the lowest regular and responsible bidder, and rejects all other bids for this work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0412

RESOLVED, That this Commission hereby awards to Simon Painting Company, 1217 Minerva Street, San Leandro, California, as the lowest responsible bidder, Hetch Hetchy Contract No. 538, Sutter Street, Taylor Street to Presidio Avenue, Paint Trolley and Street Lighting Poles, in the amount of $7,769 and that all other bids for this work are hereby rejected; and

BE IT FURTHER RESOLVED, That the one day delay in submitting the bid affidavit is hereby considered a technical defect and waived.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0413

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 513, Holm Powerhouse, Penstock Painting, as satisfactorily completed; grants an extension of time of 26 calendar days without penalty due to changing the type of paint used on the lower sections of the penstock; and approves final payment of $6,857.75 in favor of the Contractor, M.B. Painting, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0414

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of August, 1975.

Bureau of Light, Heat & Power	$1,162.96
Bureau of Delinquent Revenue	1,575.61

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0415

WHEREAS, In order to implement the Transit Preferential Street Program of the Board of Supervisors, funds are available from the Urban Mass Transportation Administration and the Department of Public Works (DPW) to relocate and reconstruct San Francisco Municipal Railway (Muni) overhead power facilities, and construct concrete traffic islands and install new, and remove and relocate existing traffic signal and street lighting facilities on Mission and Fourth Streets; and

WHEREAS, The Power Improvement Program portion of the plans and specifications to accomplish this work has been completed by Hetch Hetchy staff; and

WHEREAS, The Department of City Planning has reviewed the Transit Preferential Street Program which includes this project, and has determined that it could not have a significant effect on the environment, and issued a Negative Declaration containing this finding on February 22, 1974; and

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that the Power Improvement Program portion of the contract be approved; now, therefore, be it

RESOLVED, That this Commission hereby approves plans and specifications and requests the Director of Public Works to advertise for a DPW Contract No. 23,834, Transit Preferential Street Program; Mission Street, Beale to South Van Ness Avenue; and Fourth Street, Market to Townsend; Muni Passenger Platforms and Muni Power Facilities; and be it further

RESOLVED, That award is subject to the concurrence of Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0416

RESOLVED, That this Commission approves the Tuolumne River Study Agreement between the City and County of San Francisco and the Modesto and Turlock Irrigation Districts and authorizes its signing by the General Manager of Public Utilities and the General Manager of Hetch Hetchy Water and Power.

AND BE IT FURTHER RESOLVED, That this Commission approves the transfer of $10,178.41 from Appropriation No. 858.050.050.000 to Appropriation No. 858.055.000.000, 1955 Power Bond Issue, for the purpose of funding San Francisco's share of the agreement costs.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0417

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1685 - Excavation and Repaving for Water Service Trenches

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a), of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b and Class 2 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas D. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0418

RESOLVED, That this Commission approves Debit Modification of Contract No. 2 dated September 12, 1975 in the amount of $2,352.65 to Water Department Contract WD-1510, Construction of Sunol Valley Water Filtration Plant Enlargement to cover two items of additional work not included in the original contract and two deletions, all as listed in detail on the modification.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0419

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission's Secretary) of that certain 1807 acre Grazing Lease with Lee J. Amaral, adopted October 24, 1972 by Resolution No. 72-0364 for certain Water Department property located in Alameda County (Water Department Drawing No. R-312-A), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975 at an annual rent of $10,976.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

James G. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0420

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission's Secretary) of that certain 1,910 acre Agricultural Grazing Lease with Steve Fields, adopted October 24, 1972 by Resolution No. 72-0363 for certain Water Department property located in Alameda County (Water Department Drawing No. R-213-1), that amends said Lease for an additional term of three (3) years commencing November 1, 1975, at an annual rent of $10,752.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0431

RESOLVED, That this Commission hereby approves and authorizes the Amendment to Lease (copies of which are on file with Commission's Secretary) of that certain 63 acre Grazing and Agricultural Lease with Robert Vieux and Donald Vieux, adopted October 24, 1972 by Resolution No. 72-0362 for certain Water Department Property located in Alameda County (Water Department Drawing No. C-1040), that amends said Lease for an additional term of three (3) years, commencing November 1, 1975 at an annual rent of $1,000.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

James A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0422

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Revolving Fund as follows:

Rule 6	Section F	San Francisco Water Dept.	
		From:	To:
Cash change, entrusted to: Manager, Commercial Division		$ 2,000	$ 900
General Manager, Bank of America #1 Powell Street, San Francisco		24,300	25,700
Senior Claims Investigator - Bank of America #1 Powell Street, San Francisco		600	300

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0423

RESOLVED, That this Commission hereby approves collections, month of September 1975, of claims for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $3,773.92 for claims paid in full and $25.00 for partial payment, for a total of $3,798.92.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0424

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorneys, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of August, 1975 in the amount of $4,951.02 per San Francisco Water Department list of August 31, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas D. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0425

WHEREAS, on February 15, 1961, the State Water Rights Board issued Permit No. 12648, to the City and County of San Francisco, to appropriate up to 20,000 acre feet per annum, subject to vested rights, from La Costa Creek (San Antonio Creek) near Sunol; and

WHEREAS, to implement said permit the James H. Turner Dam and ancillary works were constructed to store the waters of La Costa Creek as well as to provide additional storage for water from the Hetch Hetchy Aqueduct and Calaveras Dam and to deliver the stored water to various points within the water department's service area for beneficial use; and

WHEREAS, the project is now complete, except for a chlorination station which is not needed at this time; and

WHEREAS, state law contemplates that permits to appropriate water be converted to licenses to appropriate water after beneficial use of said water commences; and

WHEREAS, Permit No. 12648, after two extensions, expires on December 1, 1975;

NOW, THEREFORE, BE IT RESOLVED, that the City Attorney is authorized to seek a license to appropriate water, in place of Permit No. 12648, in such annual amount as is justified by City's diversions to beneficial use from water stored behind James H. Turner Dam since completion of the San Antonio Pipeline in 1967.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 14 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0426

RESOLVED, That this Commission hereby authorizes the Water Department to negotiate a lease with the City of Pleasanton for 489 acres of land in Alameda County for a term not to exceed five (5) years, the terms and conditions of which shall be subject to this Commission's approval.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas M. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0427

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Water Department Supplemental Appropriation in the amount of $172 from Account No. 1990 - Unappropriated Balance of Funds - San Francisco Water Department to Appropriation 5.745.947.000 - Restitution to Revolving Fund.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0428

WHEREAS, In conjunction with the rehabilitation of the Municipal Railway, funds are available from the Urban Mass Transportation Administration and the Department of Public Work (DPW) to reconstruct streetcar tracks, overhead electric trolley lines and underground feeder ducts, perform rechannelization sewer enlargement work and relocate water lines on Ocean Avenue and Phelan Avenue; and

WHEREAS, The Control Groups of the Transit and Power Improvement Programs have completed plans and specifications to accomplish this work; and

WHEREAS, The Department of City Planning has reviewed the subject project and has determined that it could not have a significant effect on the environment, a Negative Declaration containing this finding was issued on August 16, 1974 under Project Title EE74.165; and

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that the Municipal Railway, Water Department and Hetch Hetchy Water and Power portions of the contract be approved, now therefore, be it

RESOLVED, That this Commission hereby approves plans and specifications and requests the Director of Public Works to advertise for a DPW Contract No. 23,727, Ocean Ave. and Phelan Ave. - Rechannelization and Track Reconstruction; and be it further

RESOLVED, That award is subject to the concurrence of Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0429

RESOLVED, That this Commission hereby approves Traveling Expense Vouchers in the below listed amounts covering expenses for the San Francisco Municipal Railway employees listed, incurred in their trip to Erie, Pennsylvania, to perform testing and inspection of electrical components for new trolley coaches.

Carl Dalessio	$524.04
David E. Lake	$515.95

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas A. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0430

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of August 1975, total amount billed: $13,311.98; total compromise settlements, $7,464.39; and approves collections, month of August 1975, amount of $8,702.25, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of September 3, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas P. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0431

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $41,750.59, made by the Municipal Railway, month of August, 1975, per Revolving Fund Payment Requests Nos. 7813, 7814, 7815 and Request for Warrant Nos. 2703, 2704, 2705, 2708, 2709, 2710, 2714, 2717, 2720, 2730.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas G. Finn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0432

RESOLVED, That the Public Utilities Commission hereby approves and authorizes the execution of an agreement with Metromedia, Inc., which amends the present agreement entered into on May 26, 1971, so as to provide for modifying the Minimum Guarantee to be paid the City during the fiscal year beginning July 1, 1975, and ending June 30, 1976, to $390,000, as specified in the Amendment to Transit Advertising Agreement, a copy of which is on file with the Commission's Secretary; and be it further

RESOLVED, That all other terms and conditions of said Agreement shall remain in full force and effect.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas G. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0433

WHEREAS, By Resolution 75-0030 dated January 28, 1975, this Commission approved submittal of an application for a Technical Assistance Grant for the Transit Information Management System (TIMS) of the Municipal Railway; and

WHEREAS, The Urban Mass Transportation Administration has approved this application with initial funding being made available on an 80%-20% matching basis, the local share being provided from Transportation Development Act funds; and

WHEREAS, The first element in the effort is development of the total system design which will provide the integrated definition for each of the six functional areas; and

WHEREAS, Proposals for providing technical services for implementation of this project have been received and analyzed by the TIMS Control Group; and

WHEREAS, After thorough evaluation of all proposals, the recommendation has been made that the firm of Arthur Young and Company be selected to perform said professional services; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of this firm, approves a ceiling price of $44,407, and authorizes the General Manager of Public Utilities to execute the agreement for said services; and, be it further

RESOLVED, That this contract is subject to the approval of the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 14 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0406-MR 10-14-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Joann Bonnett	74 B 5564-1 $10,000.00	1-3	5-29-75	(A $2,069) (B $ 331)	$ 2,400.00
Margaret Milsee	74 B 1490-4 $25,300.00	6-3	2-14-75	A	2,900.00
Betty Jo Russ	74 B 5564-2 $10,000.00	1-3	5-29-75	A	2,900.00
Litigated Settlements - CA Office					
Marcella Baca	73 B 2476-1 $25,000.00	2-7	6-13-74	A	2,250.00
Mary M. Bertolina	71 T 1152-1 $100,000.00	1-3	1-14-72	A	3,500.00
Ellis Carter and	72 B 1200-3 $102,919.29	1-3	12-12-72	(A $5,400)	
Alvin Terry	72 B 1200-2 $ 191.17	1-3	12-12-72	(B $ 100)	5,500.00
Dorothy M. Cole	73 B 0465-1 $25,000.00	31-1	8-28-73	A	1,750.00
Mary V. Davis	71 B 2347-1 $25,000.00	1-3	5-7-72	A	5,500.00
Edith James	72 C 0353-4 $20,000.00	1-4	3-11-73	A	2,000.00
Ramona Katz	72 B 1286-1 $25,000.00	2-7	12-20-72	A	3,600.00
Clara Daniels, guardian ad litem of Carla Kenny, a minor	72 B 2062-2 $100,000.00 (less adjusted lien to the State of $358.72)	3-2	4-4-73	A	5,358.72

(continued)

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
(Eiko K. Kwon, (	72 T 1035-3 $45,000.00	1-3	1-20-73	(A $3,900.00)	
(Yong Ho Kwon, (	72 T 1035-1 $45,000.00	1-3	1-20-73	(A $3,900.00)	
(John Kwon (and	72 T 1035-4 $25,000.00	1-3	1-20-73	(A $1,200.00)	
(Jim Pickett, dba (Selective Auto (Rental Company	72 T 1035-2 $1,190.00	1-3	1-20-73	(A $1,090.66)	$ 10,090.66
(Mario Mansilla, (	72 S 0403-1 $41,500.00	5-3	11-21-72	(A $2,238.61) (B $1,261.39)	
(Sara Mansilla (and	72 S 0403-2 $40,000.00	5-3	11-21-72	(A $2,500.00)	
(Rosa Figueroa (	72 S 0403-3 $40,000.00	5-3+	11-21-72	(A $1,250.00)	7,250.00
Adrian Medina	71 S 0176-1 $50,000.00	3-4	9-22-71	A	4,000.00
Edna Mary Mullen	71 C 0516-1 $25,000.00	1-7	3-29-72	A	1,675.00
Stephanie Petrovich	73 S 0811-4 $25,000.00	6-2	5-27-74	A	2,100.00
Esperanza Salgado	73 T 0723-1 $75,000.00	1-3	10-23-73	A	5,500.00
Beverly A. Santiago	72 S 0878-1 $100,000.00	5-3	5-7-73	(A $1,495.72) (B $ 254.28)	1,750.00

Judgments

None

$ 70,024.38

Total settlements: 24

Appro. 5.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 14, 1975.

Thomas G. Flynn

Secretary and Assistant General Manager

10/14

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No._____

RESOLVED, That this Commission approves the proposed letter by the General Manager of Hetch Hetchy Water and Power, and agrees that it should be transmitted to Norris Industries, Inc., setting forth City's position relative to Norris' obligation under the contract provision for rates and charges and City's right to terminate service to Riverbank Army Ammunition Plant.

Action authorized by the P.U.C. without formal Resolution. MK.
Phone instructed by PUC to send letter.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of _____

Thomas E. Tyler
Secretary and Assistant General Manager

14 October 1975

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Subject: Electric Power to
Riverbank Army Ammunition Plant

Mr. K. T. Norris
President
Norris Industries, Inc.
5215 South Boyle Avenue
Los Angeles, California 90058

Dear Mr. Norris:

This refers to the September 11, 1975 letter which I received from your Corporate Counsel, Mr. David L. Hirsch, together with check #61485 in the amount of $19,915.30. This amount is in payment of the July billing computed at the old rates. This action was apparently taken on the advice of the United States Army which is not a party to the contract for supply of Hetch Hetchy power for the operation of the Riverbank Army Ammunition Plant.

We wish to direct your attention to Paragraph G2 (Rates and Charges) of the contract dated August 11, 1966, as amended, between the City and County of San Francisco (City) and Norris Industries, Inc. (Norris) for the supply of electric power to the Army Ammunition Plant at Riverbank, which provides:

> "All electric power furnished hereunder shall be subject to regulation in the manner and to the extent prescribed by the Charter of the City and County of San Francisco in conferring jurisdiction in the Public Utilities Commission of the City and County of San Francisco for the regulation and fixation of rates.
>
> (a) If during the term of this agreement said Public Utilities Commission fixes rates that are higher than those stipulated herein for like conditions of services, City agrees to continue to furnish electric power as provided in this agreement and Norris Industries agrees to pay for such electric power at the higher rates from and after the date when such rates are made effective."

Similarly, in each of the previous contracts between City and Norris, dated March 1, 1954 and between City and the United States Government (Department of the Army), dated March 20, 1952 for supply of electric power to the Riverbank Plant, there was provided in Paragraph 5 (Public Regulation and Change of Rates) the following:

> "Service furnished under this contract shall be subject to regulation in the manner and to the extent prescribed by the Charter of the City and County of San Francisco in conferring jurisdiction in the Public Utilities Commission of the City and County of San Francisco for the regulation and fixation of rates. If during the term of this contract the said Public Utilities Commission fixes rates that are higher or rates that are lower than those stipulated herein for like conditions of service, City (also the Contractor) agrees to continue to furnish service as stipulated in this contract and Norris-Thermador (also the Government) agrees to pay such service at the higher or lower rates from and after the date when such rates are made effective."

Obviously, there has always been a meeting of the minds between the contracting parties recognizing the Public Utilities Commission of the City and County of San Francisco as the legally constituted regulatory authority for fixing rates for the sale of Hetch Hetchy power. Since Norris was a party to the last two contracts, I am sure that you were fully aware of the implication of the contract provisions heretofore cited. Your refusal to pay the bills in full under the new and effective rates established by City's Public Utilities Commission constitutes a violation of the specific terms and conditions of the contract which you have agreed to and, in your failure to abide by such terms and conditions, you have in effect abrogated your rights under the contract. Continued service to Riverbank, after you have consistently defaulted in proper payment of the bills, would create a loss of revenue San Francisco cannot afford.

Therefore, in accordance with the requirements of Paragraph K2 of the existing agreement, you are hereby notified that if you choose to ignore your responsibility as a power customer under the contract, we will have no recourse except to exercise our rights by discontinuing service to Riverbank.

By this letter, you are hereby advised that our operating personnel at Moccasin have been instructed to begin switching procedure to cut off electric service to Riverbank promptly at 1000 hours on Monday, December 1, 1975 if we do not receive by 1600 hours on Friday, November 28, 1975 payment in full for the monthly billings of July, August, and September, inclusive, as computed in accordance with the currently effective rates established by the Public Utilities Commission of the City and County of San Francisco.

Very truly yours,

O. L. MOORE
General Manager

NORRIS INDUSTRIES
P.O. BOX 58507, VERNON BRANCH • 5215 SO BOYLE AVE. • LOS ANGELES, CALIF. 90058 • AREA 213/588-7111

EXECUTIVE OFFICES

September 11, 1975

RECEIVED
HETCH HETCHY WATER AND POWER

SEP 12 1975

DELIVERED TO: CLERK
WILLIAMS
LEWIS
GRANT
GUSTERSLOH
HAASWOLD
LEE
MOTTER
PROTTI
SILVA
FILE
PHILLIPS
BETTS
BECCS
CHUNG
CIRAULO

Mr. O. L. Moore, General Manager
Hetch Hetchy Water and Power
855 Harrison Street
San Francisco, CA 94107

Dear Mr. Moore:

We have received the July electric power billing for the Riverbank Army Ammunition Plant wherein Hetch Hetchy has adopted the PG&E rates. The July billing equals $32,383.75. According to our computation, a copy of which is attached, without the increase the July billing would have been $19,915.30. The increase amounts to $12,468.45.

Attached is our check #61485 in the amount of $19,915.30.

On July 30, 1975 we were directed by the Department of the Army--specifically by the contracting officer responsible for our Riverbank contracts--to refuse payment of the increased costs and to re-compute the charges at the old rates. Attached is a letter from the United States Army to us directing us to take this action.

Also attached is a letter from the Honorable Kent Frizzell, the Acting Secretary of Interior of the United States, to the Honorable Joseph L. Alioto, Mayor of the City of San Francisco, dated August 12, 1975. This letter, I believe, sets forth the federal Government's position as of that date.

Very truly yours,

David L. Hirsch
Corporate Counsel

DLH/bjn

Attachments: (1) Norris' Computation Sheet
(2) Check #61485
(3) Letter Dated 30 July 1975 from Margaret E. Bartley, PCO, to Mr. David Hirsch, Norris Industries
(4) Letter From the Honorable Kent Frizzell to the Honorable Joseph L. Alioto

JULY BILLING 1975

	Metered	+2%	Primary
KWHR	1,766,400	35,328	1,801,728
DEMAND KW	5,227	105	5,332
KVARHR	710,400	14,208	724,608

Highest Demand	5,733	
Current Demand	5,332	
Billing Demand	5,533	
Power Factor	$\cos\theta \tan^{-1}\theta$	$\frac{724,608}{1,801,728} = .93$

First	6,000 KWH @ $2.64	$ 158.40
(50 x 5533)	276,650 KWH @ $2.22	6,141.63
(150 x 5533) = 829,950	100,000 KWH @ $1.28	1,280.00
	729,950 KWH @ $.91	6,642.55
100 x 5533	553,300 KWH @ $.91	5,035.03
	135,828 KWH @ $.65	882.88
	1,801,728 KWH	$20,140.49

Less 4% above 11 KV	- 805.62
	$19,334.87
Less .8% above .85P.F.	- 154.68
	$19,180.19
Add $410 for excitation charges	+ 410.00
	$19,590.19
Add energy resources surcharge tax 1,801,728 x .0001	180.17
	$19,770.36
Add May and June adjustment	144.94
	$19,915.30

DEPARTMENT OF THE ARMY
HEADQUARTERS, UNITED STATES ARMY ARMAMENT COMMAND
ROCK ISLAND, ILLINOIS 61201

REPLY TO
ATTENTION OF:
AMSAR-PPC-GI

30 JUL 1975

Norris Industries, Inc.
ATTN: Mr. David Hirsch
5215 South Boyle Avenue
Los Angeles, CA 90058

Dear Mr. Hirsch:

Reference is made to the proposed rate increase in Electric Service provided Riverbank Army Ammunition Plant by the city of San Francisco.

The Raker Act (Section 9(o) which granted the city certain rights of way for its generating and transmission facilities provide in part:

> "That the rates or charges to be made by the grantee (the city) or by any Lessee under the Last preceding paragraph for the use of power for commercial purposes shall at all times conform to the laws of the state of California, or in the absence of any such statutory law, be subject to the approval of the Secretary of the Interior, and in the absence of such law no rates or charges shall be made, fixed, or collected without such approval..."

The opinion of Colonel Frank J. Dorsey, Office of the Army Staff Judge Advocate and Mr. Richard Pehz, the Assistant Solicitor for Power, Department of Interior is that the city charter does not meet the requirement for conformity with state law.

This Office is of the opinion that any proposed increased rates for electric power require the approval of the Secretary of Interior. In the absence of that approval, the rates proposed to be charged by the city cannot lawfully be charged.

AMSAR-PPC-GI
Norris Industries, Inc.

The increased amount is not an allowable cost, therefore, you are advised to refuse payment for the increased cost and to recompute the charges at the current contract rates and pay the recomputed amount subsequent to the final Defense Contract Audit Administrations recommendations and the Secretary of Interior approval.

Sincerely,

Margaret E. Bartley
MARGARET E. BARTLEY
Contracting Officer

CF:
CMD, Riverbank Army Ammunition Plant

United States Department of the Interior

OFFICE OF THE SECRETARY
WASHINGTON, D.C. 20240

AUG 12 1975

Dear Mayor Alioto:

In our letter of May 22, 1975, we alluded to a proposal of the San Francisco Bureau of Light, Heat and Power to adopt the existing A-14 rate schedule of the Pacific Gas and Electric Company as the rate for the sale of Hetch Hetchy power to the Riverbank ammunition plant of the Department of the Army. Since then this rate, along with other PG&E rates, has been adopted, with the approval of the Board of Supervisors of the City and County of San Francisco.

Section 9 of the Raker Act provides that rates for the sale of Hetch Hetchy power require the approval of the Secretary of the Interior. Section 9(o) of that Act specifies that San Francisco's "charges" for the use of Hetch Hetchy power for "commercial purposes" shall at "all times conform to the laws of the State of California", or in the "absence" of California "statutory law", charges for Hetch Hetchy power "shall be subject to approval of the Secretary of the Interior". The legislative history of the Raker Act indicates that when Congress sanctioned the approval of Hetch Hetchy power rates under the "statutory" laws of California, it intended review and approval by a Statewide regulatory body. The California Public Utilities Commission does not regulate San Francisco's power rates. Under the Act, the fact of ratification of Hetch Hetchy rates by the San Francisco Public Utilities Commission and the Board of Supervisors does not prevent review and approval of the rates by the Secretary of the Interior. Secretarial approval is mandatory under the circumstances by reason of the portion of Section 9(o) which states that in the "absence" of the required California statutory law, "no rates or charges shall be made, fixed, or collected" without Secretarial approval.

Moreover, the rate adopted contains a fuel adjustment clause for the totally hydro Hetch Hetchy system. Such rate raises a question of compatibility with the Raker Act.

It was Justice Black, writing the opinion of the court in United States v. City and County of San Francisco, 310 U.S. 26 (1940), who observed that "Congress clearly intended to require - as a condition of its grant - sale and distribution of Hetch-Hetchy power exclusively by San Francisco and municipal agencies directly to consumers in the belief that consumers would thus be afforded power at cheap rates in competition with private power companies, particularly Pacific Gas and Electric Company." Thus, we are compelled to the view that were there an adoption of Pacific Gas and Electric's identical rates we would have an obvious evasion and frustration of the expressed Congressional intent.

Accordingly, we request that the city defer the imposition of the new A-14 rate as well as all other Hetch Hetchy rates incorporating the rates of the Pacific Gas and Electric Company, pending the completion of the audit by the Defense Contract Audit Agency of the city's Hetch Hetchy operations, and an opportunity for the Department to review the new Hetch Hetchy rate structure in accordance with Section 9 of the Raker Act.

Sincerely yours,

/S/ KENT FRIZZELL

Acting Secretary of the Interior

Honorable Joseph L. Alioto
Mayor
City Hall
San Francisco, California 94102

August 27, 1975

Hetch Hetchy Water and Power
Electric Power Rates

The Honorable Kent Frizzell
Acting Secretary of the Interior
United States Department of the Interior
Washington, D.C. 20240

Dear Mr. Secretary:

Your letter of August 12, 1975 to Mayor Alioto has been referred to this office. The rates that were adopted by the San Francisco Public Utilities Commission, confirmed by the San Francisco Board of Supervisors, became effective July 1, 1975. The City Attorney has advised the Public Utilities Commission that they are a duly constituted regulatory authority under the statutory laws of California and that these rates do not, therefore, require approval of the Secretary of the Interior under the terms of the Raker Act.

For your background information, the rates adopted by the San Francisco Public Utilities Commission were, indeed, identical to those of the Pacific Gas and Electric Company. These rates were adopted by the Commission because they constituted the only prevailing rates for power in the area served by Hetch Hetchy. To adopt other than the prevailing rates would, in effect, discriminate against those power consumers in the area who are not allowed to purchase Hetch Hetchy power because of our limited generating capacity.

Historically, this policy of using the prevailing rates for its miscellaneous customers has been followed by the Public Utilities Commission since 1945. In other words, this is not a new policy or a departure from past procedures.

You should also be advised that the contract for the sale of power to the Riverbank Army Ammunition Plant between the City and County of San Francisco and Norris Industries specifically refers to a rate schedule adopted April 1, 1958, which was identical in all respects to the then current equivalent Pacific Gas and Electric rate. The contract further provided that Norris agrees to pay such higher rates as are adopted by the Public Utilities Commission. Enclosed for your reference is a copy of that contract and the provision to which I refer is set forth on Page 6.

Section 9(m) of the Raker Act provides that "The said grantee shall develop and use hydroelectric power <u>for the use of its people</u> and shall, at prices to be fixed under the laws of California or, in the absence of such laws, at prices approved by the Secretary of the Interior, sell or supply such power ....." (emphasis added).

The Secretary may not be aware that San Francisco finds itself in serious financial straits; as is the case in many other major cities of the nation. The revenue from Hetch Hetchy power sales constitutes an important resource to the City. Last year alone, Hetch Hetchy provided power for municipal loads of the City at cost, a net saving to the taxpayer of about three million dollars. Hetch Hetchy further provided a direct subsidy to the San Francisco Municipal Railway of 4½ million dollars and contributed three million dollars to San Francisco's General Fund; all a direct relief to the San Francisco taxpayers. Thus, the benefit intended by Congress to the City and County of San Francisco is being realized. It would appear that the intentions of Congress would be subverted by adoption of power rates which would benefit a very small group of customers at the expense of San Francisco taxpayers.

As stated, the rates adopted by the Public Utilities Commission became effective July 1, 1975. It is respectfully requested that you reconsider your position with respect to the Raker Act interpretation after you have had an opportunity to compare your legal viewpoints with those of the City Attorney. In the interim, this Department will continue to apply the rates adopted by the Public Utilities Commission.

In connection with the examination of the books, records and accounts and the inspection of the facilities of City related to Hetch Hetchy operations presently being conducted by the Defense Contract Audit Agency, please be assured that this Department is cooperating fully in providing any information or assistance as may be required.

Very truly yours,

O. L. MOORE
General Manager

Enc.

OLM:eg

cc: Commissioner H. Welton Flynn

John D. Crowley
William Bourne
Ted Chung
Reading File
File

AGREEMENT BETWEEN

THE CITY AND COUNTY OF SAN FRANCISCO

AND

NORRIS INDUSTRIES, INC.

FOR SALE AND PURCHASE OF ELECTRIC POWER

THIS AGREEMENT, made and entered into this 11th day of August 1966, by and between the CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation (hereinafter designated "City"), acting through its Public Utilities Commission, and NORRIS INDUSTRIES, INC., a California corporation (hereinafter designated "Norris Industries"), whose place of business is 5215 South Boyle Avenue, Los Angeles, California, 90058;

W I T N E S S E T H

WHEREAS, Norris Industries has been authorized by the United States Government (hereinafter designated "Government") to reactivate the federally owned Riverbank Army Ammunition Plant (hereinafter designated "Plant") located near the town of Riverbank, Stanislaus County, California, and to operate it under contract for the production of mortar shell casings and projectiles; and

WHEREAS, City is the owner and operator of a certain water supply and hydroelectric power system known as the Hetch

Hetchy Project, situated in the east central part of California, with transmission lines running in proximity to Plant; and

WHEREAS, Norris Industries desires to purchase and receive from City and City is willing to sell and deliver to Norris Industries all of the electric power which will be required by Norris Industries for the operation of the Plant;

NOW, THEREFORE, in consideration of the premises and the respective promises herein, the parties mutually agree as follows:

A. TERM OF AGREEMENT

This agreement shall take effect on the date Plant commences taking power from City's lines and shall continue in effect until the 30th day of April, 1972, provided, however, that either party hereto may terminate this agreement by giving the other at least thirty (30) days prior written notice of such termination; provided further that the term of this agreement may be extended by supplemental agreement beyond the expiration date and upon such terms and conditions as may be agreed upon between the parties hereto.

B. CHARACTER OF POWER

All of the electric power to be delivered and received pursuant to the provisions of this agreement shall be three

phase, sixty cycle, alternating current. The voltage at the point of delivery shall be approximately 115 kilovolts, slight variations in voltage and frequency to be permitted.

C. POINT OF DELIVERY

The point of delivery of the electric power to be furnished by City to Norris Industries shall be that point where City's 115,000-volt transmission lines contact the Government-owned 115,000 volt lines adjacent to the north boundry of Plant, specifically as follows:

(a)	Normal Delivery Point:	Line taps at Tower No. 351-N in City's 115-kv Moccasin-Newark Transmission Line No. 3
(b)	Alternate Delivery Point:	Line taps at Tower No. 551-S in City's 115-kv Warnerville-Station J Transmission Line No. 8.

D. AMOUNT AND DISPOSITION OF POWER

1. City agrees to sell and deliver to Norris Industries at said point of delivery electric power in such quantity as Norris Industries may require for the operation of Plant.

2. Norris Industries hereby agrees that no power and energy purchased hereunder shall be sold for purpose of resale to any private corporation which is in the business of selling power and energy.

3. Norris Industries shall notify City in writing not less than sixty (60) days in advance of the date proposed for any foreseeable material changes (excepting termination) in the volume or character of the electric power required under this agreement.

E. CONTINUITY OF SERVICE

City agrees that it will use reasonable diligence to provide a constant and uninterrupted supply of electric power hereunder, and, except as otherwise provided herein, the parties hereto agree that the City will not be liable for loss or damage on account of the non-delivery of any portion of the electric service to be furnished hereunder caused by fire, electrical faults or interruptions, action of the elements, insurrection or riot, acts of civil or military authority, or any other causes beyond City's control and without City's fault or negligence.

F. METERING

1. All power delivered to Plant shall be measured by suitable meters and metering equipment furnished and maintained by Norris Industries at Plant's substation which is located at a point approximately 2,500 feet distant from the point of delivery. To compensate for all electrical losses occurring between the metering point at the secondary side of the power transformer and the point of delivery, all meter readings, for billing purposes, shall be increased by a factor of two (2) percent.

2. Meters shall be tested and calibrated annually by the City at its own expense, and at other times at the request of either party, and if, as a result of any test, a meter shall be found to be incorrect or inaccurate in excess of two (2) percent, fast or slow, then the readings of such meter previously taken shall be corrected according to the percentage of inaccuracy so found, in which case an adjustment of billing shall be made on the bills for service rendered, but such adjustment shall be limited to the monthly billing period immediately preceding the month during which such inaccuracies shall have been determined.

3. The meters shall be sealed by City and the seals shall be broken only upon occasions when the meters are to be inspected, tested or adjusted and in the presence of representatives from both City and Norris Industries.

G. RATES AND CHARGES

1. The charges to be paid by Norris Industries to City for power supplied hereunder at the point of delivery shall be in accordance with City's rate schedule designated as A-13-S, General Service-Demand Metered, effective April 1, 1958, a copy of which is attached hereto and made a part hereof.

2. All electric power furnished hereunder shall be subject to regulation in the manner and to the extent prescribed by the Charter of the City and County of San Francisco in conferring jurisdiction in the Public Utilities Commission of the City and County of San Francisco for the regulation and fixation of rates.

(a) If during the term of this agreement said Public Utilities Commission fixes rates that are higher than those stipulated herein for like conditions of services, City agrees to continue to furnish

electric power as provided in this agreement and Norris Industries agrees to pay for such electric power at the higher rates from and after the date when such rates are made effective.

(b) If during the term of this agreement, said Public Utilities Commission makes effective any new rate schedule or amended rate schedule applicable to the class of service furnished Plant which may contain a lower rate or conditions more favorable to Norris Industries for such class of service, City shall forward to Norris Industries a copy of such rate schedule or amended rate schedule within fifteen (15) days after the effective date thereof, and, upon receipt of written request from Norris Industries, shall substitute such rate schedule or amended rate schedule for the rate schedule then in effect hereunder, commencing with the billing period in which such written request is received.

3. If electric service requirements at Plant are substantially reduced during the term of this agreement, Norris Industries may, upon written notice to City, elect to take service under any applicable rate schedule of City other than the one designated herein, provided, however, that City may not be required to make a change in schedule until twelve (12) months of service have been rendered under the schedule then in effect.

H. BILLING

1. Monthly bills shall be rendered to Norris Industries for the service rendered hereunder and payments shall be made by Norris Industries to City within 30 days after presentation of bills. The meters from which such bills shall be made shall be read on the last day of each calendar month and such bills shall be rendered on or before the tenth day of the succeeding month.

2. If, by reason of unavoidable accident or other causes beyond City's control, electric service to Plant is interrupted, and when such interruption of service shall aggregate more than twenty-four (24) hours

during any billing period hereunder, an equitable adjustment shall be made by City in the monthly rates specified herein (including the minimum monthly charge).

3. If Norris Industries is unable to operate Plant, in whole or in part, by reason of unavoidable accident or other causes beyond its control, an equitable adjustment shall be made by City in the monthly rates specified herein (including the minimum monthly charge) if the period during which Norris Industries is unable to operate Plant, in whole or in part, shall exceed fifteen (15) days during any billing period hereunder.

4. Norris Industries shall be liable for the minimum monthly charge specified in the applicable rate schedule herein commencing with the billing period in which service is initially furnished thereto and continuing until this agreement is terminated, except that the minimum monthly charge shall be equitably prorated for the billing period in which commencement and termination of this agreement shall become effective.

I. RIGHT OF ACCESS

Norris Industries agrees to grant to City such rights of access to such locations within the real property of Plant as may be required for the proper performance of this agreement. It is expressly understood, however, that proper military or Governmental authority, acting through Norris Industries, may limit or restrict the right of access herein granted in any manner considered by such authority to be necessary for national security. Access shall be controlled by Norris Industries through issuance of badges, decals, etc.

J. RESPONSIBILITY

1. Except as otherwise provided herein, each party hereto shall at its own risk and expense maintain and keep in good and safe condition and carefully operate its own facilities used in delivering, metering or receiving power hereunder and shall indemnify the other and hold it harmless from any and all liability for damages for injuries to persons or damage to property caused by any defect in, or negligence in the maintenance or operation of their respective facilities; provided, however, that no

negligent act or wilful misconduct or lack of good faith is caused on the part of any City director or officer, or on the part of any of its managers or any other equivalent representatives through his or their own acts or ommissions.

2. No switching shall be performed on any switching equipment between City's 115-kv transmission line and Plant's 115-kv primary bus, except upon prior authorization by City's Moccasin Dispatcher; such equipment includes grounding disconnect switches, line air break disconnect switches, 115-kv oil circuit breakers, and 115-kv bus air break disconnect switches.

K. TECHNICAL DETAILS

1. Technical specifications, details and conditions as to (a) construction of the connections from Plant to City's transmission lines and the use of Government's property in the vicinity thereof, (b) maintenance, repair and operation of Plant's substation and connecting transmission lines and (c) billing procedures, shall be agreed upon by the General Manager, Hetch Hetchy Water Supply, Power and

Utilities Engineering Bureau, or his representative, and a representative designated by Norris Industries, and a memorandum of such agreed specifications, operating details and billing procedures shall be filed with and become a part of this agreement. If any changes in said technical specifications, operating details or billing procedures may from time to time become necessary or advisable, in the opinion of both parties, supplemental memoranda of same shall be filed with and become part hereof without affecting the remaining terms and conditions of this agreement.

2. All notices required to be given to City hereunder shall be transmitted by registered mail addressed to the General Manager, Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau, City and County of San Francisco, 425 Mason Street, San Francisco, California, 94101. All notices required to be given to Norris Industries shall be transmitted by registered mail addressed to the President, Norris Industries, Inc., 5215 South Boyle Avenue, Los Angeles, California, 90058.

L. ARBITRATION

All questions arising as to the interpretation and application of the provisions of this agreement and as to the rights and obligations of City and Norris Industries hereunder shall be referred to a committee consisting of one member appointed by City's Public Utilities Commission and one member appointed by Norris Industries. The decision of the committee shall be binding upon the parties hereto. The member appointed by the respective parties to this agreement must in no way be affiliated or in any way related to the parties to this agreement.

M. ASSIGNABILITY

This agreement shall be binding upon and inure to the benefit of the parties hereto and to their successors and assigns; provided, however, that neither this agreement nor any claim arising hereunder shall be transferred or assigned by Norris Industries to any party or parties without the prior written consent of City, nor by City to any party or parties without the prior written consent of Norris Industries.

N. ADDITIONAL PROVISIONS

The following numbered provisions of the Armed Services Procurement Regulations (ASPR) are conditions of this agreement insofar as they apply by law or regulation to this agreement. Where ASPR requires that Norris Industries insert provisions in subcontracts, such provisions will be deemed inserted. Wherever the context of a provision so requires, the term "Contractor" shall mean "City" and the term "Contracting Officer" or "Government" shall mean Norris Industries, and the term "Contract" shall mean this agreement:

EQUAL OPPORTUNITIES - ASPR 12-802 - April, 1964

CONVICT LABOR - ASPR 12-203 - March, 1949

COVENANT AGAINST CONTINGENT FEES - ASPR-7-103.20 - January, 1958

GRATUITIES - ASPR 7-104.16 - March, 1952

OFFICIALS NOT TO BENEFIT - ASPR 7-103.19 - July, 1949

ASSIGNMENT OF CLAIMS - ASPR 7-103.8 - February, 1962

BUY AMERICAN ACT - ASPR 6-104.5 - May, 1964

MILITARY SECURITY REQUIREMENTS - ASPR 7-104.12 - April, 1966

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in quintuplicate by their respective officers thereunto duly authorized the day and year first above written.

APPROVED AS TO FORM:

THOMAS M. O'CONNOR
City Attorney

By _____
William F. Bourne
Public Utilities Counsel

NORRIS INDUSTRIES, INC.

By _____
President

Attest _____
Secretary

APPROVED:

_____
William J. Dwyer
Accounts Bureau Director

CITY AND COUNTY OF SAN FRANCISCO
By its PUBLIC UTILITIES COMMISSION

By _____
James K. Carr
General Manager of Public Utilit

APPROVED:

_____
Oral L. Moore, General Manager
Hetch Hetchy Water Supply,
Power & Utilities Engineering
Bureau

Authorized by Public Utilities
Commission Resolution No. 66-0633
Adopted August 2, 1966

_____
James J. Finn, Secretary and
Asst. General Manager, Administra

Public Utilities Commission
Bureau of Light, Heat and Power
City & County of San Francisco, California

RATE SCHEDULE FOR HETCH HETCHY POWER
As Established by Public Utilities Commission of San Francisco

SCHEDULE A-13-S
GENERAL SERVICE - DEMAND METERED

Description of Service:

This schedule is applicable to alternating current lighting, and, at the customer's option, to alternating current for heating, cooking, power or any combination thereof (either single phase or polyphase) alone or combined with lighting, provided all polyphase power service to any customer on the same premises shall be supplied through one meter. Service to each of two or more separate areas, but not in the same building, and which do not overlap within the same premises may be individually metered.

Territory:

The entire territory served.

Rate:

Energy Charge:

First 6,000 kwh. per meter per month	2.64¢ per kwh.
For all excess over 6,000 kwh. per month:	
First 50 kwh. per kw. of billing demand	2.22¢ per kwh.
Next 150 kwh. per kw. of billing demand:	
First 100,000 kwh.	1.28¢ per kwh.
Balance	0.91¢ per kwh.
Next 100 kwh. per kw. of billing demand	0.91¢ per kwh.
All excess	0.65¢ per kwh.

Minimum Charge, per month:

$150. but not less than 90¢ per kw. of billing demand.

Special Conditions:

(a) Maximum Demand: The maximum demand in any month will be the maximum average power taken during any 15-minute interval in the month, provided, however, that whenever such monthly maximum demand has exceeded 400 kw. for three consecutive months and thereafter until it has fallen below 300 kw. for 12 consecutive months, a 30-minute interval will be used; provided, further, that in cases where the use of energy is intermittent or subject to violent fluctuations, a 5-minute interval may be used. A thermal type of demand meter which does not reset after a definite time interval may be used.

(b) Billing Demand: The billing demand to be used in computing charges under the above schedule will be the mean of the actual maximum demand as determined under (a) for the current month and the highest such demand occurring in the year ending with the current month.

(c) OFF-peak Demand: Any customer whose billing demand has exceeded 400 kw. for 3 consecutive months and thereafter until it has fallen below 300 kw. for 12 consecutive months, may, upon request, and under a constract for

service for a period of 5 years, have demands occurring between 10:30 p. m. and 6:30 a. m. of the following day and on Sundays and legal holidays ignored in determining the billing demand.

(d) Voltage: Service on this schedule will be supplied at the secondary voltage available or, at the option of the customer, at the primary voltage available. Where secondary voltage is desired and polyphase power is to be combined with single-phase, a 4-wire service will be supplied, either 120-240 volt or 120-208 volt, whichever is available; provided, however, that where a customer has made application for such a 4-wire service but the City is not in position to supply the same at that location economically, then, temporarily until the City is ready, such single-phase and polyphase service will be supplied and metered separately, the meter readings being combined for the purpose of computing charges on this schedule.

(e) Primary Voltage Discount: When delivery hereunder is made at the same voltage as that of the line from which the service is supplied, a discount of 4% for 11 kv. or higher available line voltages and 3% for available line voltages of from 2 kv. to 10 kv. will be allowed, provided, however, the City is not required to supply service at a particular line voltage where it has (or will install) ample facilities for supplying at another voltage equally or better suited to the customer's electrical requirements. The City retains the right to change its line voltage at any time, after reasonable advance notice to any customer receiving a discount hereunder and affected by such change, and such customer then has the option to change his system so as to receive service at the new line voltage or to accept service (without voltage discount) through transformers to be supplied by the City.

(f) Power Factor: When the billing demand has exceeded 400 kw. for three consecutive months and thereafter until it has fallen below 300 kw. for twelve consecutive months, bills will be adjusted for weighted monthly average power factor as follows:

The total charge (except the minimum charge) for any month as computed on the above rates will be decreased or increased, respectively, by 0.1% for each 1% that the average power factor of customer's load in that month was greater or less than 85%, such average power factor to be computed (to the nearest whole per cent) from the ratio of lagging kilovolt-ampere-hours to kilowatt-hours consumed in the month, provided, however, that no power factor correction will be made for any month when customer's maximum demand was less than 10% of the highest such demand in the preceding eleven months. (New installations of power factor metering equipment required hereunder may be subject to delay due to shortage of labor and materials.)

Date Issued, February 7, 1958 Date Effective, APR 1 1958

Issued and Approved by
T. N. Flend Manager of Utilities

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department remained constant at approximately 240 mgd for the last month.

Power Production

During the month of September, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 44.220, 66.841 and 52.580 million kilowatthours respectively for a total of 163.641 million kilowatthours, having a value in excess of $1,500,000.

HETCH HETCHY ENGINEERING

HH-477 Moccasin Penstock Valve House. Plans and specifications are being completed and project is to be reviewed by the Art Commission.

HH-497 Church Street from 22nd to 30th Street - Underground Duct System. Resolving conflict between duct and sewer location.

HH-503 Taraval Street, 20th to 46th Avenue - Underground Duct System. Design work and specification preparation is in progress.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and criteria being made. Alternate methods are under study.

HH-508 Moccasin, ReRoof Cottages. All bids were rejected. This project is to be combined with Contract HH-543.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Contract was advertised on September 26, 1975. Bid opening is set for October 20, 1975.

HH-514 Moccasin Administrative Building - Replace Heating System and New Restrooms. Plans and specifications are complete. Contract is scheduled to be advertised in October.

HH-523 Judah St., 20th to 48th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with DPW's future street work plans.

10/1

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: October 14, 1975

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

The Power Improvement Program's first contract for the installation of new electrical equipment to furnish power for the Muni's new Light Rail Vehicles to operate in the Market Street Subway has been certified and the contract starting date has been set at October 6, 1975.

New silicon-diode rectifier substation equipment will be installed by De Narde Construction Company in the new Civic Center and Church Substation structures, built by BART for the City as part of the Power Improvement Program, and in the existing Downtown Substation to replace the obsolete rotating machines now used to supply 600-volt dc power to Muni vehicles on lower Market Street and the adjacent areas.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Oct. 1, 1975	Per Cent of Capacity	Storage in Acre Feet on Oct. 1, 1974	Per Cent of Capacity
Hetch Hetchy	360,400	261,680	73	271,564	75
Lake Lloyd	268,800	178,994	67	196,803	73
Lake Eleanor	27,100	15,349	57	23,914	88
	656,300	456,023	69	492,281	75

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HH-523 Judah St., 20th to 48th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with DPW's future street work plans.

HH-525 Sutter St., Presidio Ave., to Leavenworth - Underground Duct System. Plans and specifications have been approved by UMTA and submitted to the PUC for bid authority.

HH-526 McAllister St. Divisadero to Leavenworth Street - Underground Duct System. Design work and plan preparation is in progress.

HH-527 Haight St., Fillmore St., Church St., and Others - Underground Duct Systems. Design work and plan preparation is in progress.

HH-537 Ocean Ave., Persia Ave., and Mission Street, Metro Center to Russia Street - Underground Duct System. Contract advertised for bid on September 1, 1975. Bid opening set for October 2, 1975.

HH-538 Sutter St., Taylor St., to Presidio Ave., Paint Poles and Street Lights. Contract advertised on September 15, 1975. Bid opening set for October 2, 1975.

HH-539 Replace, Repair and Paint Steel Trolley Poles - Van Ness Ave. Design work and plan preparation is in progress.

HH-543 Repair and ReRoof Hetch Hetchy Buildings. Repair roof of Holm Powerhouse, reroof Kirkwood Powerhouse and reroof Machine Shop and cottages at Moccasin. Plans and specifications are in progress.

HH-536 West Portal Avenue Overhead Conversion. Pole locations and footing being prepared for transmittal to PBGH.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on contract plans and specifications. The 95% completion level contract documents for Contract HH-531, Market Street Subway Electrification, Duboce Junction to Eureka Station, were submitted by the consultant for our review.

Review continued on the 60% completion level contract documents for the streetcar overhead system conversion for pantograph operations for Contracts HH-532 ("N" Line), HH-533 ("J" Line) HH-534 ("L" Line) and HH-535 ("M" Line) submitted by the consultant in July 1975.

Contract MR-622R, Twin Peaks Tunnel Electrification, Structural Repairs and Improvements, was awarded on September 10, 1975 to Abbett Electric Corporation, San Francisco, California, who submitted the low bid of $3,022,910.00, which includes an amount of $1,416,422 for the Power Improvement Program portion of the contract. The contract was transmitted to the City Controller for certification on September 26, 1975.

Substation Project

The consultant, Bechtel, Inc., continued work on contract plans and specifications.

Contract HH-522, Civic Center, Church and Downtown Substations, Installation of Electrical Equipment, was certified by the City Controller on September 17, 1975. The Contractor, De Narde Construction Company, was notified that the starting date for the contract would be October 6, 1975.

The final contract documents for Contract 528, Laguna Honda and Judah Substations, Construct Buildings and Install Equipment, were submitted by the consultant.

Review continued on the 85% completion level contract documents for Contract HH-529, Carl Substation, Construct Building and Install Equipment, submitted by the consultant in August 1975.

Amendment No. 2 to the existing professional services agreement was certified by the Controller on September 10, 1975. An executed copy of the amendment provides for additional professional services not covered under the agreement or Amendment No. 1 to the agreement, was transmitted to the consultant on September 19, 1975.

A resolution approving the acquisition of an easement from the Pacific Gas and Electric Company for the Randolph substation was approved by the Board of Supervisors on September 2, 1975. A Request for Warrant for the acquisition of the easement is being processed through the City Controller.

A resolution authorizing the acquisition of property from Northern Counties Title Company for the Taraval Substation was adopted by the PUC on September 10, 1975. The resolution authorized the Director of Property to prepare documents to affect the acquisition and recommended that the Board of Supervisors approve the acquisition. A resolution approving the acquisition is scheduled to be considered by the Finance Committee of the Board of Supervisors at their October 1, 1975 meeting.

Fillmore Substation building design received Phase III (final) approval from the San Francisco Art Commission on September 3, 1975.

Real Estate Department is proceeding with the acquisition from the San Francisco Redevelopment Agency of the property required for the Fillmore Substation.

Control and Communication Project

The Consultant, Systems Control, Inc. continued work on contract plans and specifications. Additional portions of specifications at the 30% completion level were submitted by the consultant for our review.

Feeder Undergrounding

Work continued on the preparation of plans and specifications for Contract HH-540, Undergrounding of Feeders at Sutter and McAllister Streets.

Work continued on the plans for duct lines for feeder undergrounding. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Final contract documents are being compiled for Contract HH-517 for trolley pole replacement, overhead trolley wire reconstruction, feeder undergrounding and street lighting on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. The contract also includes underground feeder cable installation on Ocean Avenue from Junipero Serra Blvd., to Harold Avenue and on West Portal Avenue.

Work resumed on the preparation of plans and specifications for trolley overhead work and underground duct lines to be included in Contract MR-620, "K" Line, Ocean Avenue at Route 280 Overpass, Tranck Reconstruction and Power Facilities.

Final contract documents on DPW Contract No. 23,727, Ocean Avenue and Phelan Avenue Rechannelization and Track Reconstruction, were completed by the Department of Public Works and transmitted to TIP on September 18, 1975. A resolution approving the Municipal Railway, Water Department and Hetch Hetchy Water and Power portions of the plans and specifications, and requesting the Director of Public Works to advertise for bids was prepared by TIP and will be before the PUC for adoption on October 14, 1975. Plans and specifications for the TIP and PIP portions are scheduled to be transmitted to UMTA for approval on October 1, 1975.

TRANSIT POWER ENGINEERING

Final contract documents on Department of Public Works (DPW) Contract No. 23,834, Transit Preferential Street Program: Mission St., Beale to South Van Ness Ave; and Fourth St., Market to Townsend; Muni Passenger Platforms and Muni Power Facilities, which include the relocation of overhead facilities, were received from DPW on September 30, 1975.

A resolution approving the Hetch Hetchy Water and Power (PIP) portion of the plans and specifications, and requesting the Director of Public Works to advertise for bids was prepared and will be before the PUC for adoption on October 14, 1975. Plans and specifications for the PIP portion are scheduled to be transmitted to UMTA for approval in October 1975.

Design work continued on Contract HH-448, Folsom and Other Streets, Installation of Trolly System.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-443	Moccasin Dam Spillway	$287,500	6	6	17	Contractor started concrete removal.
HH-491	Fillmore Street - Pine to Hayes - Underground Power Facilities	737,618	1	98	100	All work under this contract has been completed except for clean up and finishing touches.
HH-494	Replace, Repair and Paint Steel Trolley Poles	185,247				Contract awarded to Mahoney Electric Co. by PUC on 9/10/75. Awaiting Contractor's submittal of proper insurance certificates.
HH-502	Ocean Ave. Junipero Serra Blvd. to Harold Ave. Underground Duct System	196,148	2	100	100	All work under this contract was completed; subject to final approval.
HH-507	Cherry Road, Resurface Mile Post 16.1 to Mile Post 23.4	40,729				Contractor notified to proceed on September 29, 1975.
HH-508	Moccasin - Re-Roof Cottages					All bids were rejected by the PUC on 9/10/75 because the low bidder does not have the specialty roofing license.
HH-510R	Sandblast & Paint S pillway Drum Gates & Operating Cylinders & Piping for Slide Gates, O'Shaughnessy Dam	49,700	8	8	29	Contractor completed work in ladder wells No. 1 and 2.
HH-511	San Joaquin Pipeline No. 2 Repair Lining					Bid call was advertised on 9/26/75. Bids to be received on 10/20/75

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-512	San Joaquin River Valve House - Repair & Piping	$ 7,229	75	75	100	Awaiting delivery of pump to complete job.
HH-513	Holm Powerhouse Penstock Painting	33,400	18	100	100	All work under this contract was completed on 9/23/75.
HH-515 (Inf.)	Moccasin Shop & Warehouses Replace Windows	4,877	95	100	75	All work under this contract was completed on 9/18/75.
HH-518	Tesla Portal Overflow Shaft Extension	25,400				Contractor is fabricating overflow shaft extension.
HH-519	19th Ave. Randolph & Broad St.-Underground Duct System	179,780	5	85	61	Duct bank between Junipero Serra Blvd. & Plymouth Ave. has been completed. Contractor is jacking steel casing under 19th Avenue.
HH-521	Market St. Subway Electrification, Embarcadero Station to Duboce Portal	1,077,000	2	10	27	Contractor is installing telephone line and conduits for messenger cables.
HH-522	Civic Center, Church & Downtown Substations, Installation of Electrical Equipment	652,990				Pre-construction meeting was held on 9/23/75. Contractor notified to proceed on 10/6/75.
HH-537	Ocean Ave., Persia Ave. & Mission St., Metro Center to Russia St. - Underground Duct System					Bids to be opened on 10/2/75.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1975

Contract No.	Title	Contract Amount $	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-538	Sutter St., Taylor St. to Presidio Ave. Paint Trolley & Street Lighting Poles					Bids to be opened on 10/2/75.
MR-595R	Junipero Serra Blvd. Track Reconstruction	68,640	2	100	100	All work under this contract has been completed.
MR-609	Metro Center					Contractor is continuing with floor construction for new D C substation.
MR-610R	"L" Line Rerailing overhead Trolley Facilities	10,969				Contract awarded to Bay Cities Excavators, Inc. Awaiting certification.
MR-622	Twin Peaks Tunnel - Electrification Structure Repairs & Improvements	1,416,422				Contract awarded to Abbett Electric Corporation. Awaiting certification.
DPW 23,506	Judah Street 4th Ave. to 20th Ave.	352,017	3	100	100	All Hetch Hetchy items under this contract have been completed and "As-built" drawings are being prepared.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

September 1975

Contract No.	Title	% Completed This Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRED RELOCATION OF TRANSIT POWER FACILITIES				
2	Front to Fifth	0	90	Routine maintenance.
3	Eighth to McCoppin	1	82	Contractor removed the ornamental bases from the existing Path-of-Gold poles on Market Street.
	United Nations Plaza, Phase I	30	68	Contractor has completed installation of overhead facilities for the rerouting of No. 5 Bus line and is continuing with duct bank construction.
BART CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	2	92	Restored overhead lines on Market St. to curb lanes. All traffic lanes have been reopened to traffic.
1S0033	Castro Street Station	2	92	Restored overhead lines on Market St. to curb lanes. All Market Street traffic lanes have been reopened to traffic.
1S3051	Embarcadero Mezzanine	1	93	Contractor removed wood poles and installed foundations for new light poles.

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

September 15, 1975

As of September 1, 1975

CONTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT Actual	COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY AND OTHER REMARKS
WD-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,763,932.00 (MODIF.)	$ 3,729,100.22	88	100	90	Delay in delivery of major mechanical equipment (sludge scrapers, cross-collectors and flocculators).
WD-1642	Cutting in 42" Butterfly Valve at Junipero Serra Boulevard and Holloway Avenue	47,357.00	4,500.00	17	100	63	Fabrication of steel specials completed. Installation programmed for Sept. 10, '75.
WD-1654	16-Inch D. I. Main Installation in Scott Street between Pacific and Filbert Streets	124,651.00	9,504.00	12	37	9	Contractor slow getting started on the work. Work now progressing satisfactorily.
WD-1657	Furnish and Install Ground Fault Detection & Protective Relays at San Antonio & Sunol Pump Station	14,681.00	13,080.77	99	100	100	Protective relays delivery delayed.
WD-1659	Laying of 8-Inch D. I. Main in Stevenson Street between 3rd and 4th Streets	85,505.00	43,270.47	70	66		

The following contracts have been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1666	Remedial Roof Work Central Pump Station	August 11, 1975
WD-1669	Laying of 8-Inch D.I. Main in Sutter and Powell Streets	August 27, 1975

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

October 28, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-210

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Henry E. Berman, Dennis V. Carey, Flora G. Douglass

Absent: Commissioner Joseph P. Byrne

The minutes of the regular meeting of the Commission held October 14, 1975 were approved as amended.

RESOLUTION NO.	
	On motion of Berman, seconded by Carey, the following resolution was adopted:
75-0434 H	Bid call - HH Contract No. 528 - Construction of Laguna Honda and Judah Substation buildings and installation of equipment - Power Improvement Program
	Vote: Ayes-Flynn, Berman, Carey, Douglass
	On motion of Berman, seconded by Carey, the following resolution was adopted:
75-0435 H	Completion of HH Contract #507 - Resurface of Cherry Road-Mile Post 16.1 to 23.4 - Credit Modification, $3,187.00 - Contractor George Reed
	Vote: Ayes-Flynn, Berman, Carey, Douglass
	On motion of Berman, seconded by Carey, the following resolution was adopted:
75-0436 H	Approving collection of Bureau of Light, Heat and Power damage claims - Month of September 1975
	Vote: Ayes-Flynn, Berman, Carey, Douglass
	On motion of Berman, seconded by Carey, the following resolution was adopted:
75-0437 H	Approving Department of Public Works' proposal for construction of new street lighting system on Fillmore Street
	Vote: Ayes-Flynn, Berman, Carey, Douglass
	On motion of Berman, seconded by Carey, the following resolution was adopted:
75-0438 W	Bid call - WD Contract #1696 - Laying 6" and 8" main in Powell Street and Pacific Avenue
	Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0439 W Award of WD Contract No. 1689 - For 8" main installation in Divisadero Street and Duboce Avenue - Dalton Construction of Foster City, Amount, $24,585.00

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0440 W Authorizing the General Manager to negotiate a professional services contract with one of three consultants to perform a safety investigation of Lower Crystal Springs Dam.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0441 W Approving Order for Service or Work - Provide electrical services for renovation of Crystal Springs Pump Station - L. K. Comstock Engineering Company, Inc. of San Francisco - Amount, $16,000

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0442 W Approving transfer to Water Department net capital investment account - Amount, $1770.83 - Consumers' guarantee deposits unclaimed for ten years.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0443 W Approving settlement of litigated claim of Mission Valley Rock Company against City and County of San Francisco and cross-claim of City against Mission Rock Company by mutual dismissals

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0444 W Setting Tuesday, November 25, 1975, 2:30 p.m. - Public Hearing - Liens and special assessments on properties for unpaid water service charges.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0445 M Approving for submittal to Board of Supervisors headway increases - Municipal Railway Lines 14 GL, 14 L, 14 X, 17 X, 26 X, and 52.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0446 M Award of Contract - Municipal Railway GM motor coach engine overhaul - Williams & Lane, Inc. of Berkeley - Amount not to exceed $8,939.81 per coach

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0447 M Travel advance amount $2,500 - Bring two witnesses from England - Testify in Municipal Railway case Dwight M. Plyer, Superior Court #649-162

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0448 M Approving payment of claims - Municipal Railway - Month of September 1975

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0449 M Setting 7:30 p.m., Wednesday, December 17, 1975, Special Public Hearing - Review recommendations of Municipal Railway for retention of trolley wires on Market Street

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0450 M Approving compromise and collection of Municipal Railway claims for damages - Month of September, 1975.

Vote: Ayes-Flynn, Berman, Carey, Douglass

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0434-MR Approving payment of claims against the Municipal Railway in total amount $47,000.00

Vote: Ayes-Flynn, Berman, Carey, Douglass

Copies of the above resolutions are on file in the Office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Resolution No. 75-0443--approving settlement of litigated claim of Mission Rock Company against City and County of San Francisco (prayer: $100,000) and cross-claim of City against Mission Rock (prayer: $100,000) by mutual dismissals.

Utilities General Counsel William F. Bourne explained this item.

The cross-claim arose out of a land subsidence which occurred about December 23, 1973 on property of Mission Rock adjacent to Water Department property leased to Santa Clara Sand and Gravel Company.

Mission Rock sued both the City and Santa Clara Sand and Gravel Company on the basis that Santa Clara's activities caused the subsidence. Both City and Santa Clara cross-complained, claiming that Mission Rock caused the subsidence. In settlement discussions, Mission Rock has agreed to repair the subsidence at no cost to City or Santa Clara.

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Resolution No. 75-0445--submitting recommended headway increases for Municipal Railway Lines 14GL, 14L, 14X, 17X, 26X and 52 to the Board of Supervisors.

Curtis E. Green, Municipal Railway General Manager, presented a brief explanation.

The PUC by Resolution No. 74-0331, adopted September 10, 1974, approved several route changes and frequency of service (headway) adjustments and new lines or extensions of current lines. These were the Stage II recommendations of the Muni/BART Coordinated Transit Planning Project to utilize Muni vehicles no longer required because of parallel Mission Corridor BART service in other sections of the City that are now under-serviced.

The resolution authorized submittal of the recommended route changes to the Board of Supervisors for consideration but did not include reference to the recommended increased headways. The route changes were approved by the Board of Supervisors with the exception of two lines (No. 26 and No. 10), on November 4, 1974.

A subsequent taxpayer suit filed against the PUC claimed violation of the City Charter with regard to the planned cut in the Line 26X service. Pre-trial hearing resulted in a preliminary injunction issued last month by Superior Court Judge Joseph G. Kennedy ordering the Municipal Railway to obtain Board of Supervisors approval of the headway increases as well.

Mr. Green reviewed the recommended increased headways (length of time between buses) according to reduced service demand on Lines 14GL, 14L, 14X, 17X, 26X and 52.

Commissioner Carey asked whether the variance in time would be inconvenient to the people in the area and whether these changes had been discussed with the Transport Workers Union and the communities involved.

Mr. Green said the recommended changes were thoroughly studied by the Muni staff, and discussed at length during an active public participation program. From the outset of the Muni/BART project, the project staff and consultant have worked closely with residents and neighborhood groups in the affected areas, and the Union.

Commissioner Flynn pointed out that the court's order to submit these proposed headway increases to the Board of Supervisors made further discussion moot. The resolution was unanimously adopted on roll call.

James Wolpman, Attorney for the plaintiffs in the suit against the City, asked to comment on Mr. Green's presentation.

Commission President Flynn stated the Commission was abiding by Judge Kennedy's order and the matter is being submitted to the Board of Supervisors where public hearing will be held. He therefore ruled there would be no further discussion on the subject at this time.

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Resolution No. 75-0446--ratifying award of contract to Williams & Lane, Inc. of Berkeley, for Municipal Railway GM motor coach overhaul, for amount not to exceed $8,938.81 per coach repaired, exclusive of taxes. The term is through February 28, 1976 and contains provision for extension by mutual agreement.

Mr. Green stated that about 26 coaches can be overhauled under the bid by Williams & Lane, Inc. for the first $250,000 in funds provided by the Board of Supervisors of the total $1.5 million requested for this purpose. If the full $1.5 million is provided, the Muni should be able to have 156 coaches overhauled. When the contractor is in full production, he is to complete an average of one coach overhaul per day. The overhaul work will carry a 50,000 mile guarantee. He accompanied his presentation with a detailed progress report on the out-of-service diesel coaches. The Commission then discussed the problems and progress of the vehicle maintenance rehabilitation program.

Commissioner Flynn said he spent the morning at City Hall conferring with the staff formulating a program of reporting to the Commissioners on a minimal 8 to 10 day basis the progress of the maintenance program: the number of downed vehicles, missed runs and repair jobs.

John Elberling of the Bd.of Spvrs.Citizens Advisory Panel for Transit Improvement (CAP) asked if Muni intended to continue its in-house repair work and if the additional maintenance positions requested were still needed.

Mr. Green said two or three overhauls each week will be accomplished by the Muni. Forty-one additional men were requested, and 20 to 30 have been furnished thus far. At the same time he is striving to put in a good preventive maintenance program so these men will be necessary for that.

Mr. Elberling commenced questioning Mr. Green further about the streetcar maintenance and the operation of the Muni/Metro. Commissioner Flynn suggested that he interview Mr. Green at his office on these subjects as they were not before the Commission at this time. He informed Mr. Elberling that once the format has been developed for the proposed regular reporting by Mr. Green to the Commission on the fleet maintenance program, this information will be available to Mr. Elberling also.

Marguerite Warren of the Sunset Community Improvement Club spoke of her displeasure over statements published by the Citizens Advisory Panel for Transit Improvement, about the Board of Supervisors' actions relative to the encumbering of the $1.5 million emergency appropriation for the Municipal Railway motor coach repair program. In her opinion the Board of Supervisors is working with the PUC and Muni to the best of its ability with the finances available. She was irritated about a committee that is supposed to assume some responsibility for a department such as the Municipal Railway "going out and feeding the public things that are not true."

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Resolution No. 75-0449--setting date for a special public hearing to review the recommendations of the Municipal Railway for retention of trolley wires on Market Street - Wednesday, December 17, 1975, at 7:30 p.m., in Room 282, City Hall.

Commissioner Berman stated that this matter has become a cause celebre within the community, resulting in an editorial by one of the city's daily newspapers, accompanied by a vitriolic cartoon, indicating that the Commission is breaking faith with the community at large because of past commitments involving trolley wires on Market Street. He noted that the decision regarding the trolley wires on Market Street is among the most important matters facing the community.

Commissioner Berman said a public hearing should be held as soon as possible, setting forth the facts, with all the people in the community expressing their desires and wishes. This would give the Commission considerable information in advance of a final determination, he said. This should be done soon so that the plans can go forward and meet the needs of the community and desires and wishes of the people most affected by change of plans.

Norman Rolfe of San Francisco Tomorrow asked that the Commission postpone setting the hearing date, to allow time for all interested groups and organizations to confer, digest the Muni's report on operating alternatives, and make statements. Time is needed to meet

and iron out differences. He asked that the hearing be scheduled for after the holidays. He asked that the Commission go back to staff and see who has been notified, who has responded, and set up meetings with these groups. Five lines are involved; 50,000 riders a day.

Commissioner Flynn stated he had been contacted by telephone by at least two organizations making the same request. He personally felt December 16 was a good date because time is of the essence. There is no need to defer beyond that week; however, he said, the Commission could choose another date if it saw fit. He pointed out that final determination may not be made at that time.

Commissioner Berman thought seven weeks time sufficient for the representatives and spokesmen of the various groups to meet and study the material and give the Railway their input. Decision may not be made at the conclusion of the meeting, but the input from a public hearing would add immeasurably to the necessity of making a proper decision at the proper time. Much work has gone into the departmental study by Muni's planning staff and it is important they be promptly given a clear perspective as to how to proceed. He said he would object to an interminable delay to "let this thing sit and burn."

John Elberling of CAP said a month or two after Christmas would be a more appropriate time.

Commissioner Flynn asked staff's opinion. James J. Finn, Director of Transportation, stated this report was a long time in being compiled and many man hours were used in the preparation at the request of General Manager and Public Utilities Commission. The report was sent out early in September to all of the interested local agencies--government agencies, private organizations, San Francisco Tomorrow, etc. Actually, the lead time has been lengthy and the sooner direction is received for the Commission, the sooner Muni can proceed with plans for removing the wires from Market Street or seeking an alternative.

Commissioner Berman said the first stage is the first public hearing--the time lapse after that would be at the convenience of all people involved.

Commissioner Flynn then asked if the Commissioners would be opposed to holding the hearing in the evening to afford more people an opportunity to appear. There was no opposition to this, and the Commissioner was commended for his suggestion.

Thereupon, it was unanimously agreed the hearing would be held at 7:30 p.m. on Wednesday, December 17, 1975 in Room 282, City Hall.

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Communications:

None

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Roll Call:

Commissioner Carey commended the San Francisco Water Department employees on their outstanding driving safety record during the past three months as chronicled in the Water Department monthly reports to the General Manager of Public Utilities Commission.

THEREUPON THE MEETING WAS ADJOURNED.

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0434

WHEREAS, Hetch Hetchy Contract No. 528, Laguna Honda and Judah Substations, Construct Buildings and Install Equipment, is to be constructed under the Power Improvement Program, with financial assistance from the Federal Government; and

WHEREAS, The Department of City Planning has reviewed all 14 substations required for the Power Improvement Program, and determined that they could not have a significant effect on the environment and that no environmental impact report is required; and issued Negative Declarations containing this finding on January 18, 1974 (Judah Substation), and April 15, 1974 (Laguna Honda Substation); now, therefore be it

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes bid call for Hetch Hetchy Contract No. 528, Laguna Honda and Judah Substations, Construct Buildings and Install Equipment; and be it further

RESOLVED, That award of contract is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0435

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 507, Cherry Road, Resurface, Mile Post 16.1 to Mile Post 23.4 as satisfactorily completed; approves credit Modification of Contract No. 1 in the amount of $3,187.00 to adjust the estimated unit price quantities to agree with the actual work performed; and approves final payment of $37,542.00 in favor of the Contractor, George Reed, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0436

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the General Manager of Hetch Hetchy Water and Power and the City Attorney, hereby approves collections of damage claims which the Department has against miscellaneous debtors for the month of September, 1975.

Bureau of Delinquent Revenue $856.98

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0437

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 58 mercury vapor street lights on Fillmore Street from Chestnut Street to Marina Boulevard and Chestnut Street from Fillmore Street to Van Ness Avenue, as depicted in their Drawings SEL 5362 and SEL 5363; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Fillmore Street from Chestnut Street to Marina Boulevard, and Chestnut Street from Fillmore Street to Van Ness Avenue, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

James G. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0438

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1696 - Laying of 6-Inch and 8-Inch Ductile Iron Main in Powell Street and Pacific Avenue

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0439

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1689 - 8-Inch Ductile Iron Main Installation in Divisadero Street and Duboce Avenue - to Dalton Construction in the net amount of $24,585.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0440

WHEREAS, The State Division of Safety of Dams has requested the San Francisco Water Department to make a thorough evaluation of the safety of Crystal Springs and San Andreas Dams, and

WHEREAS, By Resolution No. 75-0227 the Public Utilities Commission requested a supplemental appropriation of $425,000 for this investigation which was approved by the Board of Supervisors on August 11, 1975, and

WHEREAS, The Water Department has recommended three professional engineering firms considered best qualified for this particular project, now therefor be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to authorize the General Manager and Chief Engineer of the San Francisco Water Department to negotiate detailed scope of work and an appropriate fee with one of three consultants in recommended order of priority to evaluate the safety of Lower Crystal Springs Dam leading to a professional services contract to be placed before this Commission for approval.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0441

RESOLVED, That this Commission hereby approves the Order for Service or Work to L. K. Comstock Engineering Co., Inc. the assignment of providing electrical engineering services for the renovating of Crystal Springs Pump Station in amount not to exceed $16,000.

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 28 1975

Thomas P. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0442

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorneys, hereby approves the transfer to Water Department Net Capital Investment of San Francisco Water Department Consumers' Guarantee Deposits unclaimed for ten years in the amount of $1,770.83 per San Francisco Water Department list of June 30, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas P. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0443

RESOLVED, That on the recommendation of the General Manager of Public Utilities, the General Manager and the Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission approves settlement of the litigated claim of Mission Valley Rock Co. v. City and County of San Francisco and Santa Clara Sand and Gravel Company, Superior Court of the County of Alameda, number 456-537-0, by mutual dismissal of the complaint and cross-complaint of the City and County of San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 28 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0441

RESOLVED, That in accordance with Ordinance No. 450-73, this Commission does set 2:30 p.m. on November 25,1975, in Room 282, City Hall for a special assessment lien hearing on the report of delinquent water accounts in excess of one hundred dollars ($100.00) and any protests or objections hereto will be heard at that time; and, be it further

RESOLVED, That the Secretary of the Commission shall notify the owners of the properties listed in the report by letter at the official address of the owner maintained by the Tax Collector of the City, not less than ten (10) days prior to the date of the hearing.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas D. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0445

WHEREAS, This Commission by adopting Resolution No. 74-0331 on September 10, 1974, approved several recommendations of the Muni/BART Coordinated Transit Planning Project; and

WHEREAS, The same resolution authorized the General Manager of Public Utilities to submit the recommended route changes to the Board of Supervisors but did not include reference to the recommended increased headways; now therefore, be it

RESOLVED, That this Commission authorizes the General Manager of Public Utilities to submit to the Board of Supervisors for their consideration the recommendation that the Municipal Railway be authorized to increase headways according to reduced service demand on lines 14 GL Guerrero Limited, 14 L Mission Limited, 14 X Mission Express, 17 X Park Merced Express, 26 X Valencia Express, and 52 Excelsior; and be it

FURTHER RESOLVED, That this Commission recommends that the Board of Supervisors, in accordance with Charter Section 3.595(c), not dissapprove increasing headways on the subject lines.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas L. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0446

WHEREAS, Motor coaches in Municipal Railway Service are failing due to engine breakdown at a faster rate than the Municipal Railway's capacity to repair them; and

WHEREAS, It was decided to invite bids from private contractors who had expressed an interest in the work; and

WHEREAS, The lowest bid received was the per coach amount of $8,939.81; now, therefore, be it

RESOLVED, That this Commission ratifies the awarding of a contract to the low bidder, Williams & Lane, Inc., for an amount not to exceed $8,939.81 exclusive of applicable taxes for each coach repaired.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0447

RESOLVED, That this Commission approve travel advance in the amount of $2,500 to Deputy City Attorney Patrick R. Kelly for expenses of E. L. Cooksey and Edith Cooksey to travel from Manchester, England to San Francisco for the purpose of their attendance at trial as witnesses on behalf of the City and County of San Francisco in the case of Dwight M. Plyler v. City and County of San Francisco, Superior Court No. 649-162.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0448

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $42,636.45, made by the Municipal Railway, month of September, 1975, per Revolving Fund Payment Requests Nos. 7837, 7839, 7883, 7859, 7864, 7865 and Request for Warrant Nos. 2738, 2750

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas A. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0449

RESOLVED, That this Commission hereby sets Wednesday, December 17, 1975, at 7:30 p.m., as the time, and Room 282, City Hall, San Francisco, as the place, for a public hearing to be held to review the recommendations of the Municipal Railway for retention of trolley wires on Market Street.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of OCTOBER 28 1975

Thomas J. Tyler
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0450

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of September 1975, total amount billed: $19,387.98; total compromise settlements, $5,016.44; and approves collections, month of September 1975, amount of $7,754.72, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of October 3, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of OCTOBER 28 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0434-MR 10-28-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlement					
Maria Bugatto	74 C 0228-1 $75,000.00	11-1+	11-22-74	A	$ 20,000.00
Litigated Settlements - CA Office					
Amy Hempel, now an adult	71 T 1892-1 $50,000.00	6-3	6-2-72	(A $5,900) (B $2,600)	8,500.00
Gerda Keating	72 B 1879-1 $100,000.00	3-7	3-19-73	A	5,000.00
Loraine Moore	73 B 0511-2 $35,000.00	2-7	9-4-73	A	5,000.00
Jawad H. Tawasha, now an adult	72 S 0335-1 $25,000.00	6-2	10-26-72	A	4,000.00
Stephen Anthony Urban	71 T 1588-1 $250,000.00	16-1	4-4-72	A	4,500.00
Judgments					
None					
					$ 47,000.00

Total settlements: 6

Appro. 5.735.804.000

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of October 28, 1975.

Secretary and Assistant General Manager

10-28-75

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

August 1975

CURTIS E. GREEN
GENERAL MANAGER

Equipment Shortage

The acute service disruptions now being experienced are a result of bus engine and transmission failure plus several other forms of breakdown on all of the equipment. Prime causes are buying too many buses in a few large purchases, instead of several smaller ones, and inadequate budgets over several years for maintenance people, parts, and facilities.

Muni management keeps submitting budget requests that we think are needed to properly run our transit system. These requests are cut to an unreasonable extent by the Mayor and Board of Supervisors. Within the past couple of years SPUR (the San Francisco Planning and Urban Renewal Association) has been championing our course and, we think, helping us avoid even more severe cuts. This year CAP (The Citizens Advisory Panel for Transit Improvement, created by resolution of the Board of Supervisors) has also joined the fray on our side in the seemingly continuous battle of the budget.

In an attempt to reduce the impact of the broken-down equipment, Muni developed a reverse priority list. Some lines have more facility to absorb a bus shortage than others because of scheduled supply in relation to demand. Therefore, for any given number of buses that we know won't be available for scheduled service, we select an equal number of runs from the priority list (in the order listed) to be held in, so that the buses can be assigned where most needed.

Lawsuit Prevents Service Adjustments

Muni was prepared to initiate several significant changes in our schedules this fall. Several lines that have lost patronage to BART were to have their headways increased. The cost savings thus realized were to be used to pay for new or improved service elsewhere.

However, a group known as Concerned Muni Drivers brought suit to prevent our reducing service where the supply exceeds the demand. These lines are the 14GL, 14L, 14X, 17X, 26X, and 52. Consequently, we can't add service where it is needed. The planned new lines--70 Lake Merced, 54 Williams, and 92 Balboa Park Shuttle--will not be put in service for several months.

Muni, through the City Attorney's office, will argue our case against the Concerned Muni Drivers in the courts.

Superintendent Promotions

Civil Service examinations were recently held for several positions in the transportation series. Muni is pleased to congratulate John Saragosa who changed his acting superintendent status to that of a permanent position. He will continue to manage the Kirkland Division. Don Cameron is due special recognition and congratulations for placing first on the eligible list. He is now managing the Geneva Division.

The new assistant division superintendents in permanent positions are Lou Angeli, Rod Bartholomew, and Jack Robinson. Lou Angeli is managing the Washington-Mason Division in the absence of Gene Henderson, who is Acting Assistant Claims Agent.

Claims Cost

Budgeted July 1, 1975 - June 30, 1976			$2,900,000
Settled in July	* 136 Claims	$291,595	
" " August	141 "	229,112	
	277 "	$520,707	520,707
Balance			$2,379,293
Settled in July and August, 1974	307 claims		$576,857

*Revised figure due to posting error in July.

Settlements decreased by 30 in number and $56,150 in amount, compared with the previous year.

Automotive Equipment Supervisor

George Kelcec, Foreman of the Utah Shops, has been named Acting Automotive Equipment Supervisor in addition to his continuing responsibilities at Utah. Fred Thomas, the former Automotive Equipment Supervisor, died of a heart attack that he suffered while going home from work.

LRV Instructions

Boeing-Vertol, prime contractor for our new light rail vehicles, conducted its first training class here on August 6, 7, and 8. It was attended by 25 maintenance men and five men from the Transportation Department and the Instruction Division of the Bureau of Personnel and Safety. There will be several classes to familiarize our people with the design and operation of our LRV's (not yet on the property).

Advance Tests Being Conducted for Trolley Coaches

The first of two test model solid state converters were installed on trolley coach 5002. The installation was accomplished by Potrero Shop personnel under the guidance of two General Electric field engineers. Initial tests indicated a modification was needed to protect the converter from voltage spikes. Coach 5002 will be monitored in the next few weeks for test data useful to G.E. when constructing the units to be standard equipment on our forthcoming Flyer coaches. The second converter will be modified before being installed in coach 5001 by Muni shopmen. All data collected from these two units under actual operating conditions will serve to produce a trouble-free unit for the new coaches to be delivered later this year.

Maintenance Instruction

Rockwell International held a trouble-shooting school at 24th and Utah shops on August 27-28, 1975. Shopmen were given on-the-job instruction in the maintenance and trouble-shooting of the anti-skid control units on our new AMG coaches.

TRANSIT IMPROVEMENT PROGRAM

L-Line Track Reconstruction and Sewer Enlargement - Contract No. MR-610R

On August 26, 1975, three bids were received on this contract with the low bid submitted by the firm of Bay Cities Paving and Grading, Inc., in the net amount of $811,781.50. The TIP Control Group will recommend to the Public Utilities Commission that it award the contract to the lowest bidder.

Bids were received the first time for this project on June 26, 1975. The apparent low bidder submitted a proposal, which, in the opinion of Utilities General Counsel, contained certain irregularities; and the Public Utilities Commission rejected all bids. Therefore, the project was re-advertised.

Twin Peaks Tunnel - Electrification, Structural Repairs, and Improvements - Contract No. MR-622R

On August 27, 1975, two bids were received on this contract with the low bid submitted by the firm of Abbett Electric Corporation in the net amount of $3,022,910. Bids are being reviewed by the TIP Control Group.

Bids were received for the first time for this project on July 9, 1975. Due to certain irregularities contained in the apparent low bid coupled with some legal complexity, on advice of the Utilities General Counsel, the Public Utilities Commission rejected all bids. Therefore, the project was readvertised.

Upper Ocean Avenue Motor Coach Yard Additional Temporary Streetcar Storage Track - Contract No. MR-621

Award of this contract to the low bidder, M. Lummus, Inc., was made by the City's Public Utilities Commission on July 8, 1975, with "Notice to Proceed" given on August 19, 1975. Pre-construction meeting between the Contractor and the TIP Construction Engineer was held on August 29, 1975.

Fare Collection and Extraction System, Muni Metro Subway

The professional services agreement with the firm of Fay Associates, for providing services for the planning, designing, and preparing construction documents for a complete fare collection system for the new Muni Metro Subway, is now being executed.

MONTHLY REPORT FOR OCTOBER 1975

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 76% to 166% of normal as of October 1; Alameda watersheds averaged from 154% to 282% of normal for the same period.

2. Hetch Hetchy water import: An average of 234.3 million gallons per day (MGD) for the month of September.

3. Sunol Valley Filtration Plant treated 48.0 MGD. San Andreas Filtration Plant treated 56.1 MGD.

4. Consumption (MGD average):

September 1975 - 303.7)
September 1974 - 286.6) 6.0 per cent more

12 months preceding

October 1, 1975 - 259.3)
October 1, 1974 - 247.7) 4.7 per cent more

5. Storage (million gallons) as of October 1:

Alameda Div.

1975 - 32,906)
1974 - 18,716) 75.8 per cent more

Peninsula Div.

1975 - 18,642)
1974 - 20,906) 10.8 per cent less

Total

1975 - 51,548)
1974 - 39,622) 30.1 per cent more

Operations and Maintenance

Sunset Reservoir - South Basin

Efforts to locate and control leaks in Sunset Reservoir continue. The Reservoir is being inspected section by section. Several leak areas have been determined. Upon completion of this intensive leak inspection, the Reservoir will be drained for further repairs.

Trespassing - Vandalism

85 trespassers were evicted from Peninsula watershed lands during the month.

Fence damage, gate damage, removal and destruction of padlocks, continues throughout the Department.

In the Alameda Division vandals destroyed a PG&E electric meter, interrupting power to Alameda Division's recorder and totalizer units on Bay Division Pipeline Nos. 1 and 2 for approximately twelve hours, making it necessary to estimate the readings for two days. Overtime has been expended for extra patrol due to onset of the deer hunting season.

Peninsula Watershed Lands - Recreation Development Report

A technical report and plan for recreation development and use of the San Francisco Peninsula watershed lands was completed by EDAW, Inc., City's Consultants. The plan will be forwarded to Public Utilities Commission with recommendation for approval and will be submitted to City Planning for its environmental review.

Acute Shortage of Personnel

The Water Department continues to have difficulty in obtaining approval of requisitions to fill vacancies. The present status of personnel requisitions is as follows:

Approved since last monthly report	6	Temporary Requisitions
Pending before Fiscal Policy Committee	51	Permanent and Temporary Requisitions
Submitted for Processing	12	Permanent and Temporary Requisitions

Overtime budgeted for other purposes has been expended to perform essential work brought about by lack of permanent employees.

Hetch Hetchy Water Assessment for Fiscal Year 1976-1977

Hetch Hetchy Water and Power has indicated by letter that an additional 1.5 million dollars will be needed for fiscal year 1976-1977 or approximately 8 million dollars. Coupled with foreseeable Water Department essential expenditures, the possibility of a rate increase is being reviewed by the staff of this Department.

Proposed New Peninsula Water Contracts

On September 16, Commissioner Flynn, John Crowley and Mr. Frye met with Supervisor Jean Fassler and Robert Peppler, Engineering and Road Department, of San Mateo County; Edward J. Morey, Bank of America, representing Peninsula Water Users, and Thomas Jenkins, Attorney for Peninsula Water Users, to discuss water contracts to replace present contracts expiring in 1980. It was pointed out that there is sufficient water to supply San Mateo County until at least the year 2000 but a pipeline will have to be built across the San Joaquin Valley by about 1985. Staffs will explore the proper wording of new contracts.

Water Pressures in Hunters Point Area

On September 24, Mr. Arthur Evans, Director of Redevelopment, members of his staff and consultants, met with Mr. Frye, Mr. Boyd, Mr. Kenck and Mr. Nakagaki to discuss water pressures in the Hunters Point area. It was decided that pressure regulators could not be placed in the San Francisco System but would have to be installed in the individual services in keeping with the original agreement between Agencies made in 1968.

Request for Water Department Land

Mr. Crowley, Mr. Frye, Mr. Boyd, and Mr. Gerald Cauthen of Municipal Railway met on September 30 to discuss whether the South Basin and other Water Department lands on Ocean Avenue could be made available to Municipal Railway for a proposed bus yard. It was determined this use would require relocation of two 30" mains transversing the area for which details would have to be worked out.

State Public Utilities Hearing concerning Water Service to Citizens Utility Company in Alameda County

The State Public Utilities has notified this Department of a Pre-Hearing Conference to be held October 10, 1975. The matter to be discussed appears to be the possibility that the San Francisco Water Department or

other Water District or cities in Alameda County be requested to supply Citizens Utility Company of California with a better grade of water. It has been alleged that some of their wells are producing inferior and possibly unpalatable water. This Department will attend along with a representative from the City Attorney's Office. (Note: At the hearing held on October 10, 1975, it was the opinion of the Commissioner and the Hearing Officer that the San Francisco Water Department was an interested party and a further hearing was set for November 13, 1975 at which this Department and the City Attorney will be represented. Information is still being gathered and the Water Department will recommend a resolution to the Public Utilities Commission for approval of policy on sale of water to private utilities in what may be contravention of the Raker Act.)

Water Sales

Total Collections

September 1975	September 1974	Increase
$3,188,960	$2,450,027	$738,933

Net Paying Sales

Fiscal Year 1975-1976 To Sept. 30	Fiscal Year 1974-1975 To Sept. 30	Increase
$8,963,983	$7,771,738	$1,192,245

Leases and Permits

Rents for the month of August included:

Santa Clara Sand and Gravel	$6,772.06
Crystal Springs Golf Course	6,437.72
Sunol Golf Course	6,789.23

Delinquent Accounts

The delinquent account of Roy Kruse, in the amount of $4,671.59, has been scheduled for trial next month.

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 25 vehicles.

Vehicular Accidents

During the month of September there was 1 accident in which the Department driver was not at fault. Our frequency rate for all accidents was 5.22 per million miles while driving 191,497 miles.

Industrial Accidents

There were 2 lost time injuries in September. There are a total of 35 for the calendar year.

Service Renewals

	September 1975	Fiscal Year 1975-1976
Replacement of old, corroded, or undersized piping	465	1,267

Meter Repairs

	September 1975	Fiscal Year 1975-1976
CDD - all sizes	361	1,090
Peninsula (inspected and repaired as needed)	14	43
Contract Program 1, 1-1/2, and 2-inch	-0-	-0-

Flushing

Flushing was conducted in the Sunset and College Hill Systems from Russia Street South to County Line and from San Jose East to Moscow Street in the Sunset System; from Mission Street West to San Jose, from Santa Rosa South to County Line, from Santa Rosa North to Cortland, from San Jose East to Peralta, from Olmstead North to Alemany, and from Colby East to San Bruno in the College Hill System.

	September 1975	Fiscal Year 1975-1976
Mains (all sizes)	170,600	556,650
Number of individual flushings to correct objectionable conditions	20	56

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

October 15, 1975

As of October 1, 1975

CONTRACT NO.	TITLE	CONTRACT AMOUNT	AUTHORIZED PAYMENTS TO DATE	PERCENT COMPLETED Actual	PERCENT COMPLETED Scheduled	WORKING DAYS BEHIND SCHEDULE	REASON FOR DELAY AND OTHER REMARKS
WD-1510	Sunol Valley Water Filtration Plant Enlargement	$ 4,763,932.00 (MODIF.)	$ 3,831,265.66	89	100	90	Delay in delivery of major mechanical equipment (sludge scrapers, cross-collectors and flocculators).
WD-1654	16-Inch D.I. Main Installation in Scott Street between Pacific and Filbert Streets	124,651.00	9,504.00	76	90	6	Contractor slow getting started on the work. Work now progressing satisfactorily.
WD-1657	Furnish and Install Ground Fault Detection & Protective Relays at San Antonio & Sunol Pump Station	14,681.00	13,080.77	99	100	100	Protective relays delivery delayed.
WD-1659	Laying of 8-Inch D.I. Main in Stevenson Street between 3rd and 4th Streets	85,505.00	51,646.00	99	100	10	Job complete except for Misc. work by PG&E Forces & minor pavement restoration by Contractor.
WD-1672	Laying of 6-Inch & 8-Inch D.I. Mains in Lafayette & Main Streets	50,761.50	6,877.80	15	23	3	Contractor slow getting started on the work. Work now progressing satisfactorily.
WD-1683	Excavation and Repaving for Water Service Trenches	93,365.00	11,154.15	31	14		

SAN FRANCISCO WATER DEPARTMENT
STATUS OF CONSTRUCTION CONTRACTS

October 15, 1975

As of October 15, 1975

The following contract has been completed since our last report:

CONTRACT NO.	TITLE	COMPLETION DATE
WD-1642	Cutting in 42-Inch Butterfly Valve at Junipero Serra Boulevard and Holloway Avenue	September 25, 1975

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
JOSEPH J. DIVINY
HENRY E. BERMAN
DENNIS V. CAREY

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

NOTICE

The regularly scheduled meeting of the San Francisco Public Utilities Commission for Tuesday, November 11, 1975, is cancelled because of the Veteran's Day holiday.

The next regularly scheduled meeting of the Public Utilities Commission will be held at 2:30 p.m. on Tuesday, November 25, 1975, in Room 282, City Hall.

Thomas G. Flynn
Secretary and Assistant
General Manager

November 5, 1975

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

November 25, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-219

Call to Order: 2:30 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey, Flora G. Douglass

The minutes of the regular meeting of the Commission held October 28, 1975 were approved.

RESOLUTION NO.

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 13, 1975:

75-0451 W

Declaring that the Commission will not authorize the sale of water to the Citizens Utilities Company of California, a private corporation.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 14, 1975:

75-0452 H

Rejecting as being excessive the single bid proposal received for HH Contract No. 511 for San Joaquin Pipeline No. 2 lining repair; and authorizing re-advertisement.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 14, 1975:

75-0453 W

AuthorizIng issuance of Water Department revocable permit to the Veterans Administration Hospital in Palo Alto

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the Commission ratified the following resolution approved by telephone poll of the Commission on November 15, 1975:

75-0454 M

Urging the Police Commission to re-submit to the Mayor and Board of Supervisors its proposal for a permanent full-time transit security force.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0455 W Lien and special assessments on property for unpaid water service charges:

Block 7084, Lot 1
Sgt. Joseph & Leota Jones
$122.72

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0456 W Lien and special assessments on property for unpaid water service charges:

Block 301, Lot 18
Golden Gate Community Hospital
$420.43

Vote: Ayes- Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0457 W Lien and special assessments on property for unpaid water service charges:

Block 339, Lot 3
Robert G. Shephard
$877.66

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0458 W Lien and special assessments on property for unpaid water service charges:

Block 1255, Lot 19
Summit Land Company
$316.36

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0459 H Bid Call - HH Contract No. 497 - Construction of underground duct system in Church Street, 30th to 22nd Streets, under Power Improvement Program

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0460 H Bid call - HH Contract No. 503 - Construction of underground duct system in Taraval Street, and 46th Avenue, from 20th Avenue to Vicente, under Power Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0461 H Award of HH Contract No. 525 - Construction of underground duct system in Sutter Street, Presidio Avenue to Leavenworth, under the Power Improvement Program - R. Flatland Company of San Mateo - $372,835.00

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0462 H Amendment to agreement with Bechtel, Inc. - increase total payment from $605,474 to $650,433 and the fixed fee from $54,004 to $58,026 - Design of substation buildings and installation of rectifier equipment under the Power Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0463 H Approving Department of Public Works' proposal for construction of new street lighting system on Trumbull Street, Mission to Alemany Blvd.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0464 H Approving Department of Public Works' proposal for construction of new street lighting system on Cargo Way, Third Street to Jennings.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0465 H Completion of HH Contract No. 519 - Construction of underground duct system in 19th Avenue,

Randolph and Broad Streets - Venturini Corp. - Credit modification, $18,792.17

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0466 H Supplemental Appropriation - $1,244 - Adjust wage rates for Class 7355 Truck Driver

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0467 H Supplemental appropriation - $3,805- Salary adjustment of two 7244 Power Plant Foremen

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0468 W Bid call - WD Contract No. 1698 - Laying of ductile iron main in Sutter Street between Larkin and Jones

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0469 W Bid call - WD Contract No. 1686 - Excavation and repaving for approximately 498 water service trenches in area bounded by California Street, 26th Avenue, Fulton Street and 29th Avenue.

Vote: Ayes-Flynn, Byrne, Berman, Carey, Douglass

Commissioner Carey was excused at 3:05 p.m.

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0470 W Completion of WD Contract No. 1669 - Laying ductile iron main in Sutter and Powell Streets - Shaw Construction Company, contractor - Credit modification, $1,154.10

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0471 W Completion of WD Contract No. 1670 - Cement Mortar line pipe in Howard, South Van Ness, Sanchez and other streets - Ameron, Inc. contractor - Excess modification, $4,924.00 - Approving execution of agreement of non-prejudice re work under dispute

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0472 W Settlement of litigated claim of City (Water Department) vs. Fred J. Early, Jr., Company, Inc. (Superior Court No. 636-744 by acceptance of $16,500, and authorizing dismissal of litigation.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0473 W Approving collection of Water Department claims for damages against miscellaneous debtors - Month of October 1975

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0474 W Approving write-off of Water Department uncollectible accounts receivable - Month of September 1975

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0475 W Extending term of agricultural lease with Sunol Berry Farms - Decreasing to 15 acres from 28.27 acres - 3 year extension

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0476 W Extending term of agricultural lease with Phil K.Kimura additional 3 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0477 W Awarding 21 acre Water Department agricultural lease to Iwao K. Nagata & Tom Toshio Nagata dba Nagata Farm - Term 4 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0478 W Awarding 11 acre Water Department agricultural lease to John Ura - Term 4 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0479 W Awarding 20 acre Water Department agricultural lease to Pacific Nurseries - Term 6 years.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted as amended:

75-0480 W Bid call - WD Contract No. 1540 - Installing 30" main in Parnassus and Fifth Avenues

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0481 W Supplemental appropriation - Adjust wage rates for Class 7355 Truck Driver - Water Department

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0482 W Supplemental appropriation - Adjust wage rates for Class 3406 Land Use Aide

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0483 M Bid call - MR Contract No. 626 - Track construction for Duboce Avenue and Church Street, Duboce Portal switch track

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0484 M Bid call - MR Contract No. 629 - Furnish and install a UHF base/mobile radio system for the new Muni transit vehicles. Transit Improvement Program.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0485 M Amending list of authorized signatures for Municipal Railway revolving funds to reflect current personnel assignments.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0486 M Supplemental appropriation - $2,813 - To pay three C.E.T.A. funded positions the difference between the maximum federal participation and current City Civil Service pay rates.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0487 M Extension of the Line 91-Stonestown to provide service to Lake Merced Hills area

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0488 M Approving in concept a reorganization plan for the Municipal Railway and forwarding the plan to the Civil Service Commission for review and implementation.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0489 M Collection of $8,373.60 from the United States Department of Justice for payment of a damage claim to the Municipal Railway

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0490 M Completion of contract with Metromedia, Inc. for professional and technical services in presenting a Municipal Railway Advertising program

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

75-0491 M Authorizing execution of professional services agreement with Dukes-Dukes & Associates, Inc. of San Francisco for a Minority Business Enterprise Program - Maximum fee of $10,000

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

75-0492 M Completion of MR Contract No. 605 - Sunset Tunnel track reconstruction and Carl Street sewer enlargement - Excess Modification, $7,009

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

75-0493 M Completion of MR Contract No. 595R - Junipero Serra Boulevard track reconstruction and landscaping - Credit Modification, $13,691 - Homer J. Olsen, Inc. and Railco Inc., dba Railco of California, A Joint Venture, contractor - Approving execution of agreement of non-prejudice regarding deduction of liquidated damages under dispute.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

75-0494 M Approving payment of claims - Municipal Railway - Month of October 1975

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Byrne, seconded by Douglass, the following resolution was adopted:

75-0495 M Approving compromise and collection of Municipal Railway claims - Month of October 1975

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0496 GO — Confirming transfer of funds under $10,000, and allotment request, submitted by departments under PUC jurisdiction during First Quarter 1975-76 - Total $10,050,462.

Vote: Ayes-Flynn, Byrne, Berman, Douglass

On motion of Berman, seconded by Douglass, the following resolution was adopted:

75-0451-MR — Approving payment of claims against the Municipal Railway - Total amount $85,090.00

Vote: Ayes-Flynn, Byrne, Berman, Douglass

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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The meeting of Tuesday, November 11, 1975, was canceled because of the Veteran's Day holiday. Proper announcement was forwarded to all concerned on November 5, 1975.

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Water Department Lien Proceedings

Hearing on Delinquent Water Service Accounts in excess of $100.00.

1. Account No. 047-1178-7

Property: Block 3583, Lot 56
Owner: William L. Neer
Account closed: June 3, 1975
Amount due: $117.34

ACTION: Not calendared; full payment received.

2. Account No. 069-1860-1

Property: Block 4274, Lot 5
Owner: Ina Miller
Account closed: January 28, 1975
Amount due: $166.53

ACTION: Not calendared; full payment received.

3. Account No. 491-3430-5

Property: Block 7084, Lot 1
Owner: Sgt. Joseph & Leota Jones
Account closed: July 16, 1975
Amount due: $122.72

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Byrne, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

4. Account No. 735-1830-2, 735-1830-3, 735-1835-2

Property: Block 301, Lot 18
Owner: Golden Gate Community Hospital
Account closed: June 17, 1975
Amount due: $420.43

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Douglass, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

5. Account No. 737-1520-1, 737-1521-1

Property: Block 339, Lot 3
Owner: Robert G. Shephard
Account closed: July 24, 1975
Amount due: $877.66

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Douglass, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73.

6. Account No. 751-1050-2

Property: Block 1255, Lot 19
Owner: Summit Land Company
Account closed: August 6, 1975
Amount due: $316.36

ACTION: No one appeared to protest or object to the Water Department's report on the delinquent account.

On motion of Commissioner Berman, seconded by Commissioner Douglass, the Commission voted unanimously to confirm the report and directed that lien be filed against the property, pursuant to SF Ordinance No. 450-73

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Ratification of Resolution No. 75-0454, urging the Police Commission to resubmit to the Mayor and the Board of Supervisors its proposal for a permanent full-time transit security force.

This resolution was informally adopted by the Public Utilities Commission by telephone vote on Saturday, November 15, 1975, at the request of Curtis E. Green, Municipal Railway General Manager, and on recommendation of John D. Crowley, General Manager of Public Utilities.

Recent events, highlighted by more critical incidents of criminal assaults and thefts on Municipal Railway vehicles during the last week warrant early action leading to establishing a full-time detail of professional officers within the Police Department structure. This detail was proposed by the Police Department in mid-1973 and was endorsed by the Public Utilities Commission. In October, 1974, the Commission initiated the creation of the Transit Security Aide program, making it clear at that time that this program is an interim emergency alternative to a full-time police unit.

It is evident that there is community wide support for this proposal.

Commissioner Berman reported on the five-hour Board of Supervisors Streets and Transportation Committee hearing on this matter attended by himself, along with Commission President Flynn, Commissioner Carey, and Muni General Manager Curtis E. Green. The Police Commission and Police Department were represented. Commissioner Berman said they came to a satisfactory understanding about the strong feelings of the Public Utilities Commission relative to the need for the full-time professional police unit, in line with the resolution that was adopted on November 15.

Commissioner Carey stated that he had been requested by the Mayor's Office to help in efforts to coordinate activities of concerned City departments. He said that no troublesome incidents followed the two Saturday football games which were attended by about 2,000 youngsters. Curtis Green, George England, Muni Security Chief, and Frank Bauer, Chief Inspector, did an outstanding job in cooperation with the other City departments.

Commissioner Berman questioned Commissioner Carey as to the number of police and Muni personnel involved during these two events, then noted that 140 employees deployed to control 2,000 young people is a serious situation. He felt the root causes must be attacked much more directly in the future.

Commissioner Flynn noted that the request for Commissioner Carey to serve as a coordinator had not been communicated to General Manager of Public Utilities John D. Crowley, and he asked the Commission Secretary to request the Mayor's Office to please advise Mr. Crowley exactly what Commissioner Carey's duties are in this matter. The position of the Mayor's Office has subsequently been clarified.

Commissioner Carey stated this was an emergency situation.

Marguerite Warren of the Sunset Community Improvement Association, asked how many of the school department officials attended the Board of Supervisor's committee meeting and if they were willing to contribute financially to the policing problem. Mr. Green replied that Superintendent of Schools Robert Alioto was present and took a forceful position. However, they have not contributed money.

******

Resolution No. 75-0462--approving amendment No. 3 to agreement with Bechtel Incorporated, increasing total payment from $605,474 to $650,433, and the fixed fee from $54,004 to $58,026, to provide professional services in the design of substation buildings and installation of rectifier equipment under the Power Improvement Program in support of the Municipal Railway.

Oral L. Moore, Hetch Hetchy System General Manager, explained that this amendment would extend the Bechtel responsibility to include review of vendors' shop drawings for City-purchased switchgear. The basic agreement specifically excluded this effort because it was to be done by Hetch Hetchy personnel. However, the Civil Service Commission has been unable to furnish required additional personnel and it is necessary to proceed promptly to avoid delaying deliveries of equipment in production for the new substations.

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Water Department Calendar Item #3--awarding Water Department Contract No. 1685 for excavation and repaving for water service trenches--was put over due to the Controller's freeze on all capital items. This item will be reviewed by the Board of Supervisor's Finance Committee at its next meeting.

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Commissioner Carey was excused from the meeting at 3:05 p.m.

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In discussion of Resolutions 75-0475 and 75-0476--extending the terms of two Water Department agricultural leases which contained options to extend subject to negotiated rental, Commissioner Berman asked if it would be sound policy in future leases with options to extend to include a "cost of living index" provision with regard to the rental negotiation.

Mr Frye stated this was included in the department's commercial leases; however, they have not been successful in including in the row crop and agricultural leases because of the great fluctuation in price of beef and farming.

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Vote on Water Department Calendar Item #14--award of 23-acre agricultural lease to Pacific Nurseries--was inadvertently bypassed. The Secretary polled the Commission the following day, November 26, and the resolution was approved (No. 75-0458). It will be calendared for ratification at the next meeting.

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Resolution No. 75-0480--authorizing bid call for Water Department Contract No. 1540--Installation of 30-inch steel main in Parnassus and Fifth Avenue.

This work is required to relocate the water main from 4th Avenue north of Kirkham, to 5th Avenue north of Kirkham, due to street vacation to accommodate the University of California's new school of dentistry. The cost of the work will be paid by U.C.

Commissioner Berman asked Utilities General Counsel William F. Bourne if the Commission were in position to authorize the bid call in view of the recent temporary restraining order issued by the Superior Court halting the U.C. Hospital project.

Mr. Bourne advised that the matter be taken off calendar until he can study the applicability of the restraining order.

Robert LaPointe, representing Chancellor Sooy of U.C. Medical School, stated that the University intends to go ahead and relocate the main, whether or not the School of Dentistry building will proceed as proposed.

During discussion that followed, Commissioner Berman moved authorizing the bid call. Commissioner Byrne objected to contractors going to any unnecessary expense in preparing bid proposals for work that is uncertain, and felt the matter should be held over until Mr. Bourne had an opportunity to review. In view of the question of possible violation of the injunction being raised, Mr. Frye proposed that the advertising of the bid call be held up until receipt of the City Attorney's opinion. Thereupon Commissioner Byrne amended Commissioner Berman's motion to approve bid call "conditional upon advice from the City Attorney that this bid call may be legally made."

On roll call, the resolution was adopted as amended.

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Water Department Calendar Item #16--policy approval of Recreational Development Plan for Peninsula Watershed Lands--was taken off calendar on staff's recommendation that the matter be considered at a public meeting to be held at a later date to give it the widest possible input.

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Resolution No. 75-0484--authorizing bid call for Municipal Railway Contract No. 629 to furnish and install a UHF base/mobile radio system for the new Muni transit vehicles.

Mr. Green explained this item and described the proposed system.

Jack Oppenheimer, representing CAP (the Board of Supervisors Citizens Advisory Panel for Transit Improvement), urged that bid call not be authorized until his group could review the program.

Lawrence B. Martin, President of the Transport Workers Union, Local 250A, also requested an opportunity to review the program before it goes to contract.

Mr. Green pointed out that the consultants for this system were hired six months ago and the matter was discussed at length at that time before the Commission. The best technical advisors in the country were hired (they have done work for A/C Transit, the Golden Gate Bridge Authority, San Diego, Chicago, New York transit companies) in order to obtain the best possible comprehensive radio communications system available.

Dr. John M. Christensen, Jr., Assistant General Manager-Finance, explained that this program was included in the original 1969 UMTA grant for the Transit Equipment Program, and a second portion included in the System Improvement Program grant in February 1974. The Comsul Engineers completed the study in June of this year and it was then forwarded to UMTA. Their approval of the $2,346,000 item was predicated upon receipt and acceptance of the Comsul study. There is nothing that anybody can add now that has not been already developed by capable signal technicians.

Mr. Martin said he is concerned from the layman's point of view--the men who will use the equipment--and that this was a lot of money to spend to later discover that something is wrong.

Mr. Green pointed out that when the radio system demonstration was held at the Jack Tar Hotel in San Francisco about a year ago several Union representatives were present as well as management.

Marguerite Warren cautioned about the necessity of coordinating the Municipal Railway radio system with the inter-county emergency medical system call lines that will be in effect in 1976 so as to prevent jamming problems.

Rino Bei, project manager of the Transit Improvement Program, explained the various measures taken to insure proper operation and tests taken by the consultant engineers to prevent overlapping.

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Resolution No. 75-0488--approving in concept a reorganization plan for the Municipal Railway and forwarding the plan to the Civil Service Commission for review and implementation.

Mr. Green outlined the proposal for reorganization of the Muni management system, designed to "revitalize the administrative leadership of the Muni, improve efficiency, and reduce operating costs within the system."

Among its key points, he said, it recommends the transfer from the General Office of the Public Utilities Commission the Bureau of Transportation and the Bureau of Personnel and Safety to the Municipal Railway in order to blend their presently fragmented activities with more complementary functions.

The Director of Transportation and the Director of Personnel and Safety are now APPOINTIVE positions. The reorganization envisions

the deletion of these appointive positions and the creation of civil service positions in their stead.

Since the authority to make these changes, and others, in the proposed reorganization is beyond the authority of the Public Utilities Commission, it is recommended that the Public Utilities Commission approve a resolution endorsing the plan in concept and requesting the Civil Service Commission to evaluate and take appropriate actions to make the plan implementable.

The recommendation is to have three departments reporting directly to the General Manager of Municipal Railway: (a) Engineering and Planning, (b) Operations, and (c) Administrations; and to expand one division of Engineering and Planning, i.e., the Maintenance Division, to be headed by a Manager of Maintenance.

Mr. Green said he did not think a Charter change was involved, and that the Civil Service Commission would have to study the necessary steps being proposed.

Commissioner Flynn said the Public Utilities Commission cannot implement this; it cannot be adopted officially within the constraints of the Commission authority. The reorganization request has to be passed on to the Civil Service Commission to work on.

Mr. Jack Oppenheimer of the Citizens Advisory Panel asked if the Public Utilities Commission would hold a public hearing after approval by the Civil Service Commission of the position changes and restructuring.

Commissioner Flynn said it would not, in his opinion; that when the matter does come back from Civil Service Commission it is within the Public Utilities Commission's jurisdiction, and not the public's, to tell the Utilities General Manager how best to use his staff.

Mr. Oppenheimer urged the Commission to consider the "potential desirability" of having a public hearing on this reorganization. In view of the SPUR report, there may be people who do not feel this goes far enough, or too far. This would be a method of solidifying relationships with the public, he said.

Commissioner Berman asked Mr. Green what economies would be forthcoming from this program which includes two additional positions.

Mr. Green said the economies would be in doing away with the kinds of fragmented authority which now lead to wasted hours and inefficient operation. The proposed chain of command going down to those where there is accountability, would be dollars saved.

Commissioner Berman asked whether there were not highly experienced efficiency expert consultants in the field of municipal transportation who would be able to survey the Muni system, which is a very highly budgeted and complex organization, in order to obtain the best wisdom available in this very sophisticated field.

Mr. Green said three studies have been done, one of which cost $50,000, and he has spent many hours analyzing, updating, and incorporating the best features into his present proposal.

Commissioner Berman contended that this was not an updated program as stated by Mr. Green, due to the fact that the Commissioners

received this information only within the last couple of days, and it was accompanied by very brief supporting documents. He moved that adoption of the resolution be postponed so he could have an opportunity to read all the material and input, or if the resolution is in concept only and not to be considered final approval, that the final approval be on the availability of the input.

Mr. Crowley pointed out that care had been taken to provide that this approval is "conceptual only," inasmuch as it would involve deletion of two bureaus from the Public Utilities Commission General Office.

Commissioner Berman said he was prepared to agree to conceptual approval, but would like to receive all available justifying literature.

Commissioner Byrne also asked to see the available justifying literature. He recommended a plan under which the Muni General Manager would have someone who understands Railway problems to appear before the Board of Supervisors and its committees to give the General Manager more time "to run the Railroad."

Commissioner Berman suggested that in order to give all those attending the meeting an opportunity for public input, that they address their remarks on their concept of the reorganization to Mr. Green.

With regard to the time table, Mr. Green said the matter would be presented to the Civil Service Commission almost immediately; however, it would be the first of the year before the Civil Service Commission is adequately staffed to work on this, therefore it would be a couple of months before the changes can be implemented.

Marguerite Warren asked if the General Manager of Public Utilities was in favor of the proposal inasmuch as the department head (Mr. Green) made the entire presentation. Commissioner Flynn pointed out that every item on the Public Utilities Commission agenda bears the recommendation for approval by the department head, Assistant General Manager-Administration, Assistant General Manager-Finance, and General Manager of Public Utilities, before it is calendared for consideration by the Commission.

At the conclusion of the discussion, on motion of Commissioner Berman, seconded by Commissioner Byrne, the plan was approved in concept. Mr. Green was directed to be the channel of information for any input between the Muni, the Utilities General Manager, and Civil Service Commission before the final plan comes back to the Commission.

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Municipal Railway Calendar Item #9--approving amendment to professional services agreement with International Engineering Company, increasing total payment from $575,589 to $653,559, to provide consulting services for the remaining construction period of the Muni Metro Rail Center--was taken off calendar.

Commissioner Byrne moved that this item be taken off calendar to give the Commissioners an opportunity to go over the resolution and the documents with Rino Bei, Transit Improvement Program manager.

It was his understanding from Mr. Bei that putting the matter over two weeks would not stop the work on the job site.

Commissioner Flynn seconded the motion to put the matter off for two weeks. He stated that in his opinion International Engineering has a contract to perform; they are asking for an amendment to the contract on the basis of some constraints different than what they were or what were estimated. In Commissioner Flynn's opinion IECO has no option, and there are no constraints.

The Commission voted to take the matter off calendar.

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Communications:

None

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General Manager of Public Utilities Items:

Mr. Crowley announced that he had received information from Dr. Alioto, Superintendent of Schools, that the drivers of the City's school buses in the Associated Transport Workers Union, have gone out on wildcat strike. In addition to the 25 Muni buses regularly assigned to this duty, 40 additional buses have been detailed to help transport school children home today.

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Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0451

WHEREAS, The Public Utilities Commission of the State of California has requested that this Commission consider whether it will sell water to the Citizens Utility Company of California, for resale to its Decoto District customers; and

WHEREAS, The Citizens Utility Company of California has indicated that it is seeking to purchase approximately 1 million gallons of water per day; and

WHEREAS, The Citizens Utility Company of California is a private utility company; and

WHEREAS, The vast majority of the water owned by the City and County of San Francisco is obtained from the Hetch Hetchy system and is subject to the provisions of the Raker Act, 385 Stats 242; and

WHEREAS, Section 6 of the Raker Act prohibits the City and County of San Francisco from selling water obtained under said Act to a private person, corporation or association for resale; and

WHEREAS, Section 9h of the Raker Act prohibits the City and County of San Francisco from indirectly increasing its consumption of Hetch Hetchy water through sale to a private utility of other water which it owns; and

WHEREAS, This Commission believes that to contract to sell water to Citizens Utilities Company of California, a private utility, would violate the provisions of said Act and jeopardize the City's rights under said Act; now, therefore, be it hereby

RESOLVED, That this Commission determines that it will not authorize the sale of water to the Citizens Utility Company of California.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey, Douglass

Nay:

Abstaining:

Absent:

by telephone vote on November 13, 1975, and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas G. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0452

RESOLVED, That this Commission hereby rejects the one and only bid received from Pascal and Ludwig Engineers, Montclair, California for Hetch Hetchy Contract No. 511, San Joaquin Pipeline No. 2, Repair Lining; and be it further

RESOLVED, That this Commission authorizes the re-advertising of this work.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey, Douglass

Nays:

Absent:

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975 by telephone vote on Nov. 14, 1975 and ratified

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0453

WHEREAS, The Veterans Administration Hospital in Palo Alto, California is in urgent need of a temporary parking lot due to construction work at the facility expected to be completed in approximately 8 months; and

WHEREAS, A Water Department pipeline right of way is immediately adjacent to the present parking facilities of the Hospital which would be used temporarily by ambulatory patients including members of various veterans organizations, such as the American Legion, Veterans of Foreign Wars, and Disabled American Veterans; and

WHEREAS, This Commission's policy as stated in Resolution No. 74-0390, would require the payment of a fee; now, therefore, be it

RESOLVED, That the Public Utilities Commission recognizes the urgent and temporary need for such temporary parking and grants an exception to its policy, and authorizes the issuance of a revocable permit for temporary parking at no cost to the Veterans Administration.

ADOPTED

Commissioners Flynn, Byrne, Berman, Carey, Douglass

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

by telephone vote November 14, 1975 and ratified

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0451

WHEREAS, Passengers of the Municipal Railway continue to be victimized and harrassed by assaults, thefts, and other crimes on a scale that indicates the necessity of supplementing the present level of law enforcement in the City and County of San Francisco; and

WHEREAS, The members of the Public Utilities Commission have expressed continuous concern for the safety of transit patrons and operating personnel, including a formal recommendation that a Transit Detail be established within the structure of the San Francisco Police Department; and

WHEREAS, Members of this Commission have heretofore called upon City agencies, including the courts and the Board of Education, to take active roles in dealing with the aforementioned crimes against Municipal Railway passengers, most of which are committed by young persons; and

WHEREAS, Recent events have added evidence that this problem will continue to beset the Municipal Railway, its passengers and operating personnel unless trained professional police personnel are made available in adequate strength; and

WHEREAS, The members of the Public Utilities Commission, holding firmly to the belief that the people of San Francisco are entitled to the same type of experienced and professional police protection when they are riding their transit system as when they are walking their streets or residing in their homes, is convinced that this responsibility should and does rest with the San Francisco Police Department; and

WHEREAS, The creation of a Transit Security Detail which made young people available to the Police Department under financing by the Comprehensive Employment Training Act of 1973, was an interim emergency alternative to the ultimate provision of sworn uniformed police officers; now, therefore, be it

RESOLVED, That this Commission hereby requests the Police Commission to resubmit the Police Department's proposal for a full-time Transit Detail within the structure of that Department; and be it

FURTHER RESOLVED, That the Public Utilities Commission requests Mayor Joseph L. Alioto and the members of the Board of Supervisors to give prompt and favorable consideration to the Police Department proposal when it is submitted.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey, Douglass

Nay

Abstaining:

Absent:

by telephone vote on November 15, 1975, and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0455

WHEREAS, by Resolution No. 75-0444, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set November 25, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests or objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 2 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 2 Sgt. Joseph & Leota Jones $122.72 Block #7084, Lot #1

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

James A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0456

WHEREAS, by Resolution No. 75-0444, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set November 25, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests or objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 3 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 3 Golden Gate Community Hospital $420.43 Block #301, Lot #18

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0457

WHEREAS, by Resolution No. 75-0444, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set November 25, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests or objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 4 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 4	Robert G. Shephard	$877.66	Block #339, Lot #3

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Thomas S. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0458

WHEREAS, by Resolution No. 75-0444, pursuant to Ordinance No. 450-73, as amended, authorizing creation of liens for unpaid water bills, this Commission set November 25, 1975 at 2:30 p.m. as the date and time for hearing the report of the General Manager and Chief Engineer of the Water Department on delinquent customer accounts in excess of $100.00, and any protests or objections thereto, and

WHEREAS, by confirming the report of the General Manager and Chief Engineer, Water Department, a special assessment lien is created against the parcel described in said report for the amount therein stated, and

WHEREAS, the Secretary mailed notice of this hearing to the owner of the parcel hereinafter described not less than ten days prior to the date of this hearing, and

WHEREAS, no protest or objection has been made to said report at this hearing, and no payment in full has been received,

OR

WHEREAS, the Commission has heard protest or objection from _____ relative to Item 5 of said report, and finds that the said protest or objection is not sufficient to cause said Item not to be confirmed, now, therefore be it

RESOLVED, that this Commission hereby confirms said report as to the following Item thereof:

Item 5 Summit Land Company $316.36 Block #1255, Lot #19

and be it further

RESOLVED, the Secretary is directed to verify the confirmed report in form sufficient to meet recording requirements, and to record said verified report in the County Recorder's Office as soon as practicable and to file a certified copy with the Controller and the Tax Collector within ten days.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0459

WHEREAS, Hetch Hetchy Contract No. 497, Church Street, 30th Street to 22nd Street, Underground Duct System, is to be constructed under the Power Improvement Program, with financial assistance from the Federal Government; now, therefore, be it

RESOLVED, That the Commission approves the plans and specifications, and hereby authorizes bid call for Hetch Hetchy Contract No. 497, Church Street, 30th Street to 22nd Street, Underground Duct System; and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22 (a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1 (b), 1 (d), and Class 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973; and be it further

RESOLVED, That award of contract is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0460

WHEREAS, Hetch Hetchy Contract No. 503, Taraval Street, and 46th Avenue, 20th Avenue to Vicente Street, Underground Duct System, is to be constructed under the Power Improvement Program, with financial assistance from the Federal Government; and

WHEREAS, The plans and specifications have been approved by the Urban Mass Transportation Administration; now, therefor, be it

RESOLVED, That the Commission approves the plans and specifications, and hereby authorizes bid call for Hetch Hetchy Contract No. 503, Taraval Street, and 46th Avenue, 20th Avenue to Vicente Street, Underground Duct System; and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1(b), 1(d), and Class 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Francis J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0461

WHEREAS, The Urban Mass Transportation Administration has approved the plans and specifications for Hetch Hetchy Contract No. 525, Sutter Street, Presidio Avenue to Leavenworth Street, Underground Duct System, to be constructed under the Power Improvement Program, with financial assistance from the Federal Government; and

WHEREAS, Bids for this work were received and opened publicly on November 13, 1975; now, therefor, be it

RESOLVED, That this Commission hereby awards Hetch Hetchy Contract No. 525, in the amount of $372,835 to R. Flatland Company, P. O. Box 5524, San Mateo, California 94402, as the lowest regular and responsible bidder, and rejects all other bids for this work.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Thomas G. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0462

WHEREAS, An agreement for providing professional services in the design of substation buildings and installation of rectifier equipment has been entered into as a part of Hetch Hetchy's Power Improvement Program in support of the Muncipal Railway; and

WHEREAS, The agreement was modified under Amendments No. 1 and 2 to provide additional professional services; and

WHEREAS, The need exists to further modify the Agreement to provide for additional professional services; and

WHEREAS, Total payment to the Consultant will be increased from the amended amount of $605,474 to $650,433, with the fixed fee increased from the amended amount of $54,004 to $58,026; now therefore, be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute Amendment No. 3 to the Agreement with the Consultant, Bechtel Incorporated, to undertake the additional professional services required, subject to the approval of the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0463

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 23 mercury vapor street lights on Trumbull Street: Mission Street to Alemany Boulevard and others, as depicted in their Drawing 40,891; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Trumbull Street: Mission Street to Alemany Boulevard and others with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0461

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 8 mercury vapor street lights on Cargo Way: Third Street to Jennings Street, as depicted in their Drawings 40,178 and 40,179; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Cargo Way: Third Street to Jennings Street with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

James F. Lyon
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0465

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 519, 19th Avenue, Randolph and Broad Streets, Underground Duct System, as satisfactorily completed; approves credit Modification of Contract No. 1 in the amount of $18,792.17 to adjust the estimated unit price quantities to agree with the actual work performed; and approves final payment of $16,098.78 in favor of the Contractor, Venturini Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0466

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Hetch Hetchy Water & Power Supplemental Appropriation in the amount of $1,244 to adjust wage rates for Class 7355 - Truck Driver for the period November 1, 1975 through June 30, 1976 as established in compliance with Charter Section 8.403.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0467

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors Hetch Hetchy Water & Power Supplemental Appropriation in the amount of $3,805 from Account No. 1990 - Unappropriated Balance of Funds - Hetch Hetchy Water & Power to:

Appropriation 5.755.110.000 - Permanent Salaries $3,273
Appropriation 5.755.863.000 - Mandatory Fringe Benefits 532

to reflect a compensation adjustment for the below listed position per Section IV (H) of the 1975-1976 Salary Standardization Ordinance.

Class	Title	No. of Positions	Period	Old Rate	New Rate	Amount
7244	Power Plant Foreman	2	7/1-6/30/75	$721	$792	$3,273

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0468

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

Water Department Contract No. 1698 - Laying of 8-Inch Ductile Iron Main in Sutter between Larkin and Jones Streets

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0469

RESOLVED, That this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1686 - Excavation and Repaving for Water Service Trenches

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a), of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b and Class 2 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas A. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0470

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,154.10; approves Final Payment in the amount of $387.19, in favor of Shaw Construction Company under Water Department Contract No. 1669, Laying of 8-Inch Ductile Iron Main in Sutter and Powell Streets, and allows six (6) working days unavoidable delay due to waiting for main connection and services transfers by San Francisco Water Department, and charges of thirty (30) days liquidated damages for failure to complete the work within the time specified.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

James G. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0471

WHEREAS, work under Contract WD-1670 has been completed by Ameron, Inc., Contractor, and

WHEREAS, a claim for extra compensation for additional work has been filed with the City and County of San Francisco under subject contract, and

WHEREAS, the City Attorney's office has recommended payment of all sums admitted by City to be due and not in dispute of the said contract, and

WHEREAS, it is the desire of the Contractor and the City that final payment be made without prejudice to the rights of either party in connection with the above mentioned dispute,

NOW, THEREFORE BE IT RESOLVED, That this Commission hereby approves all of the terms and conditions of that certain agreement relating to said subject between the City and County of San Francisco, Public Utilities Commission, and Ameron, Inc., a copy of which is on file in the office of this Commission, and authorizes the General Manager of Public Utilities to execute said agreement on behalf of this Commission and the City and County of San Francisco.

And, BE IT FURTHER RESOLVED, That this Commission accepts the work as satisfactorily completed, approves Debit Modification of Contract in the amount of $4,924.00, allows 28 working days unavoidable delay due to 1 day adverse weather condition and 27 days for preparation and making additional street openings and approves final payment in the amount of $19,919.40 under Water Department Contract WD-1670, Cement Mortar Line 24-Inch, 20-Inch and 8-Inch Pipe in Howard, South Van Ness, Sanchez and Other Streets.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0472

RESOLVED, That on the recommendation of the General Manager of Public Utilities, the General Manager and Chief Engineer of the San Francisco Water Department, and the City Attorney, this Commission approves the settlement of the litigated claim of the City and County of San Francisco (San Francisco Water Department) against the Fred J. Early, Jr., Company, Inc., Superior Court No. 636-744, by the acceptance of $16,500.00; and be it further

RESOLVED, That this Commission hereby authorizes the City Attorney to execute release and dismissal upon receipt of the sum of $16,500.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0473

RESOLVED, That this Commission hereby approves collection, month of October 1975, of claim for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $495.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas A. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-2471

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, the Water Department General Manager and Chief Engineer, and the City Attorneys, hereby approves the write-off of Uncollectible Accounts Receivables which are more than ninety days past due, month of September, 1975 in the amount of $5,106.34 per San Francisco Water Department list of September 30, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0475

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission's Secretary) of that certain 28.27 acre Agricultural Lease with Sunol Berry Farms, adopted October 24, 1972 by Resolution No. 72-0366 for certain Water Department property located in Alameda County (Water Department Drawing No. B-2706C & D) that amends said Lease to reflect a decrease in area under lease to 15 acres and extends the term thereof for three (3) years commencing November 1, 1975 at an annual rent of One Thousand Eight Hundred Seventy Five Dollars ($1,875.00).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0476

RESOLVED, That this Commission hereby approves and authorizes the execution of the Amendment to Lease (copies of which are on file with Commission's Secretary) of that certain 10 acre Agricultural Lease with Phil K. Kimura, adopted March 27, 1973 by Resolution No. 73-0120 for certain Water Department property located in Alameda County (Water Department Drawing No. B-3625) that amends said Lease for an additional term of three (3) years, commencing November 1, 1975 at an annual rent of One Thousand Two Hundred Fifty Dollars ($1,250.00).

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0477

RESOLVED, That this Commission hereby approves and authorizes execution of that certain agricultural lease, copies of which are on file with Commission's Secretary of 21 acres, more or less, located in Alameda County, as shown on Water Department Drawing No. B-3853, to Iwao K. Nagata and Tom Toshio Nagata dba Nagata Farm for a term of four (4) years commencing on November 1, 1975 and terminating October 31, 1979 together with an option for lessee to negotiate an additional two (2) successive terms of four (4) years each at a rental of Two Thousand Six Hundred Twenty Five Dollars ($2,625.00) per year, payable semi-annually in advance, subject to all the other terms and conditions set forth in said lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0478

RESOLVED, That this Commission hereby approves and authorizes execution of that certain agricultural lease, copies of which are on file with Commission's Secretary, of all acres, more or less, located in Alameda County, as shown on Water Department Drawing No. B-3852, to John Ura for a term of four (4) years commencing November 1, 1975 and terminating October 31, 1979 at a rental of One Thousand Three Hundred Seventy Five Dollars ($1,375.00) per year, payable semi-annually in advance, together with an option for lessee to negotiate an additional two (2) successive terms of four (4) years each, subject to all the other terms and conditions set forth in said lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas G. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0479

RESOLVED, That this Commission hereby approves and authorizes execution of that certain Agricultural Lease, copies of which are on file with Commission's Secretary, of 20 acres, more or less, located in Alameda County, as shown on Water Department Drawing No. B-3762, to Pacific Nurseries for a term of six (6) years, commencing November 1, 1975 and terminating October 31, 1981, with an option for Lessee to extend said term for an additional three (3) years, at a rental as follows:

A. For the period November 1, 1975 through October 31, 1978, commencing November 1, 1975 One Hundred Twenty Five Dollars ($125.00) per acre per year for such time as no portion of the demised premises is being used for nursery purposes. Should any portion of said premises be used for nursery purposes, the rent shall be $200.00 per acre per year commencing on the date any portion of said premises is used for said purpose.

B. For the period November 1, 1978 through October 31, 1981, commencing November 1, 1978 $200.00 per acre per year adjusted to any change in Consumer Price Index from June 1975 to last quarterly Index published prior to November 1, 1978.

C. If Lessee elects to exercise hereinabove stated option to extend the term of said lease for an additional three (3) years, for the period November 1, 1981 to and including October 31, 1984, commencing November 1, 1981 $200.00 per acre per year adjusted to any change in Consumer Price Index from June 1975 to last quarterly Index published prior to November 1, 1981.

Rent payable semi-annually in advance, subject to all the other terms and conditions set forth in said lease.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0493

RESOLVED, That, conditional upon advice from the City Attorney that this bid call may be legally made, this Commission approves the plans and specifications, and hereby authorizes Bid Call as follows:

WD Contract No. 1540 - Installation of 30-Inch Steel Main in Parnassus and Fifth Avenue

and, be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a), of the San Francisco Administrative Code, this project is hereby declared to be categorically exempt from the California Environmental Quality Act and is classified as an activity under Class 1b and Class 2 as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on July 25, 1974.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas A. Ryan
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0481

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $2,235 to adjust wage rates for Class 7355 - Truck Driver for the period November 1, 1975 through June 30, 1976 as established in compliance with Charter Section 8.403.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Thomas J. Ryan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0482

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $3,534 to adjust the salary rate for Class 3406 - Land Use Aide for the period July 1, 1975 through June 30, 1976.

Class	Old Rate	New Rate	Number of Positions
3406	396B475	491B591	1

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 26 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0483

WHEREAS, In conjunction with the rehabilitation of the Municipal Railway, funds are available from the Urban Mass Transportation Administration to construct track on the "N" and "J" lines - Duboce Avenue and Church Street, Duboce Portal Switch track; and

WHEREAS, The Control Group of the Transit Improvement Program has completed plans and specifications to accomplish this work; and

WHEREAS, This project is categorically exempt from the requirements of the California Environmental Quality Act in accordance with list adopted by the City Planning Commission on April 26, 1973, Class 1 (c) 14; and

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that they be approved; now therefore be it

RESOLVED, That this Commission hereby approves plans and specifications and authorize advertisement for bids for Contract No. MR-626, Duboce Avenue and Church Street - Duboce Portal Switch Track; and be it further

RESOLVED, That award is subject to the concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0481

WHEREAS, In conjunction with the rehabilitation of the radio communication system of the Municipal Railway, funds are available from the Urban Mass Transportation Administration to furnish and install a UHF base/mobile radio system for transit vehicles; and

WHEREAS, The Control Group of the Transit Improvement Program has completed plans and specifications to accomplish this work; and

WHEREAS, This project is categorically exempt from the requirements of the California Environmental Quality Act in accordance with list adopted by City Planning Commission April 26, 1973, Class 1 (b); and

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that they be approved, now, therefore, be it

RESOLVED, That this Commission hereby approves plans and specifications and authorizes advertisement for bids for Contract No. MR-629, Furnish and Install UHF Base/Mobile Radio System; and be it further

RESOLVED, That award is subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas G. Hsieh
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0485

RESOLVED, That this Commission approves and hereby requests the Controller's concurrence in amendment of Rules and Regulations, Public Utilities Commission Revolving Funds, as follows:

RULE 7

	Signatures	
	Principal	Counter
Section E-1 San Francisco Municipal Railway General Claims Agent Wells Fargo Bank Seventh Avenue-Clement Office San Francisco		
Add	L.G. Elliott	L.G. Elliott
"	Douglas Hom	Azucena Siy
Section E-2 San Francisco Municipal Railway Bank of America 4141 Geary Blvd. San Francisco		
Add	L.G. Elliott	L.G. Elliott
"	Douglas Hom	Azucena Siy

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

James F. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0486

WHEREAS, the Comprehensive Employment Training Act (C.E.T.A.) provides necessary funds to employ qualified public service employees for certain entrance level positions in the Public Utilities Commission; and

WHEREAS, federal funding covers salary costs up to a maximum of $10,000 per year, plus applicable fringe benefits; and

WHEREAS, certain employments of the Municipal Railway funded by C.E.T.A. Act require a base salary that is more than $10,000 per year; and

WHEREAS, salary savings can be effected from other budgeted funds sufficient to cover C.E.T.A. excess; now, therefore, be it

RESOLVED, that this Commission requests the Mayor's recommendation to the Board of Supervisors for approval of Municipal Railway's request for supplemental appropriation in compliance with charter section 8.400 in the amount of $2,813, from the following appropriation

5.735.110.000 Permanent Salaries $2,813

(1-Class 7301 Armored Truck Operator)

to the credit of the following appropriation

5.735.298.000 Contractual Services - Local Match -

C.E.T.A. $2,813

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas D. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0487

WHEREAS, Line 91 Stonestown has a current schedule that permits expansion of the route to serve an additional area; and

WHEREAS, The regular route of Line 91 was first approved by Resolution No. 74-0331 and subsequently amended as approved by Resolution No. 75-0313 so that the amendment herein proposed will not remove any local service; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to change the route of Line 91 Stonestown as follows:

Regular route toward the Daly City BART Station to Font and Junipero Serra, thence via Brotherhood, Lake Merced, John Daly, Delong, and BART Service Road to terminal adjacent to the BART Daly City Station;

Return via BART Service Road, John Daly, Lake Merced, Brotherhood to Junipero Serra, thence via regular route; and, be it further

RESOLVED, That this Commission approves the following abandonment: Junipero Serra Freeway in both directions between Brotherhood and John Daly.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas J. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0483

A RESOLUTION AUTHORIZING THE GENERAL MANAGER OF THE MUNICIPAL RAILWAY TO REORGANIZE THE MUNICIPAL RAILWAY BY REALLOCATION OF THE PUC BUREAU OF PERSONNEL AND SAFETY AND PUC BUREAU OF TRANSPORTATION

WHEREAS, the General Manager of the San Francisco Municipal Railway has the responsibility to manage the Railway in a prudent and efficient manner; and

WHEREAS, to improve the efficiency of the operation of the Railway may involve the shifting of persons from one assignment to another, the deletion of positions, the establishment of new positions, and the realignment of the reporting relationships between the Municipal Railway, the management of the Public Utilities Commission, and this Commission; now, therefore, be it

RESOLVED, that actions be taken to reallocate the PUC Bureau of Personnel and Safety and the PUC Bureau of Transportation to the Municipal Railway at an appropriate time in conjunction with the overall reorganizational plan for the Municipal Railway; and, be it further

RESOLVED, that the Civil Service Commission be requested to evaluate the organizational chart attached and cooperate in the implementation of the appropriate features.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Thomas J. Tyrrell

Secretary and Assistant General Manager

PROPOSED REORGANIZATION CHARTS

FOR THE

SAN FRANCISCO

MUNICIPAL RAILWAY

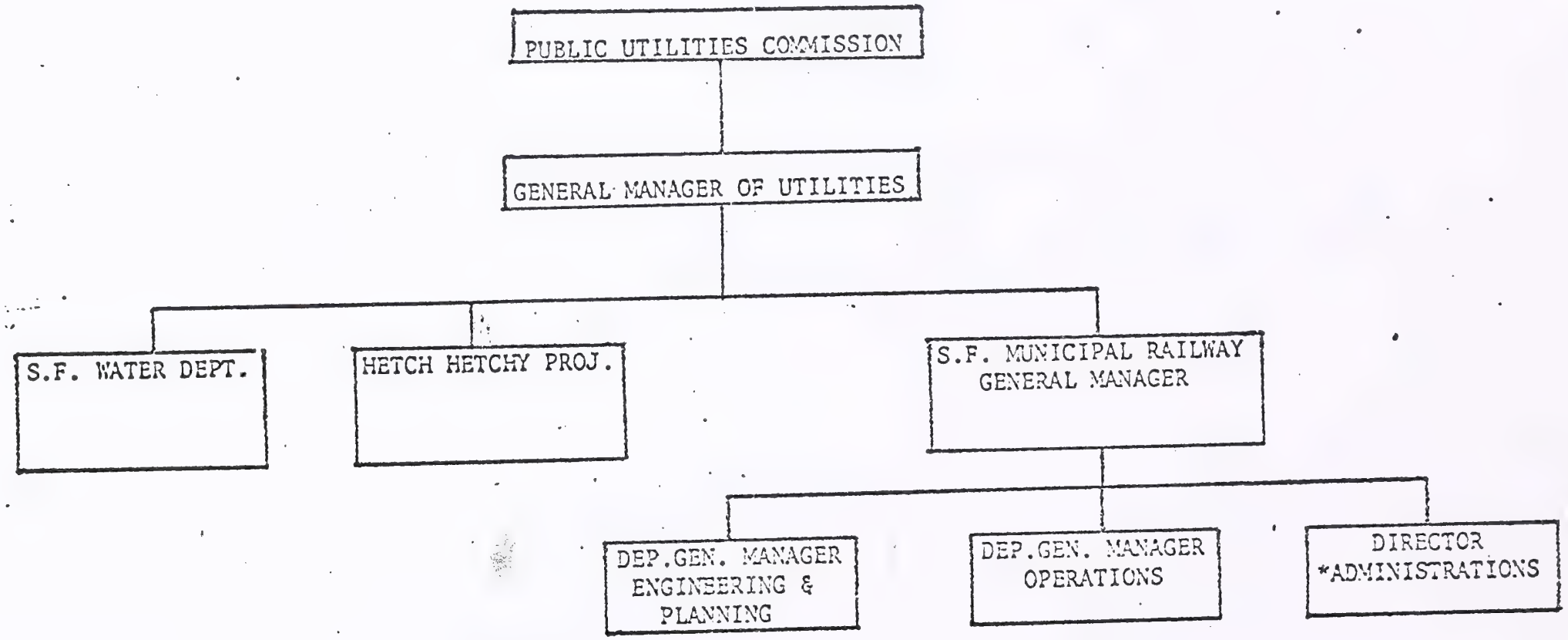
UNDER THE JURISDICTION

OF THE

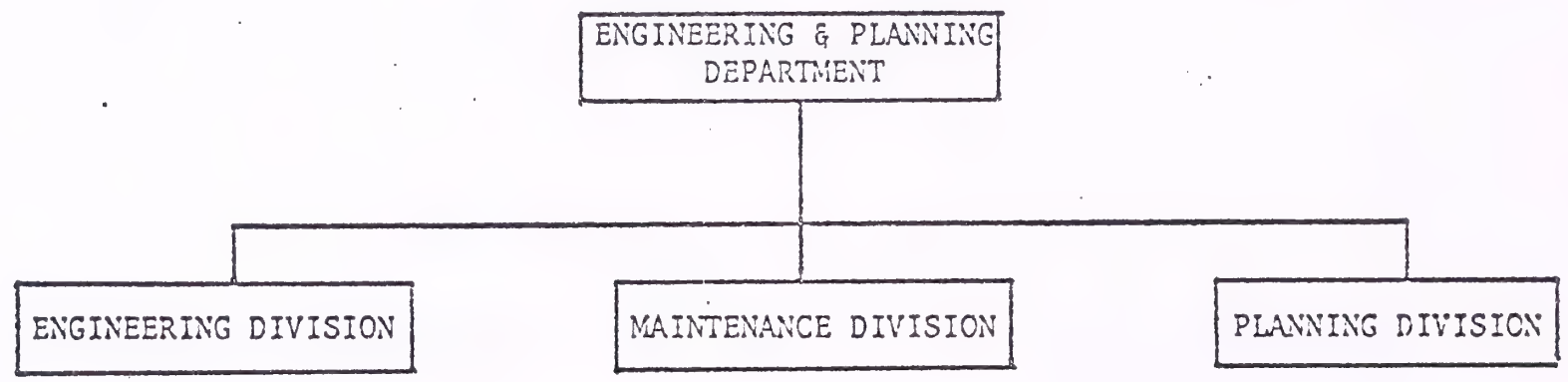
SAN FRANCISCO PUBLIC UTILITIES COMMISSION

November 4, 1975

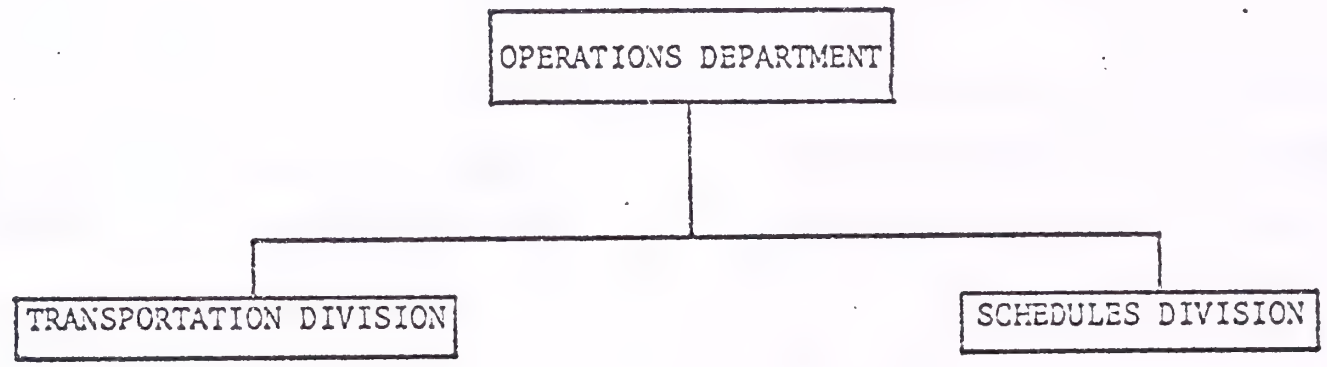
CURTIS E. GREEN
GENERAL MANAGER



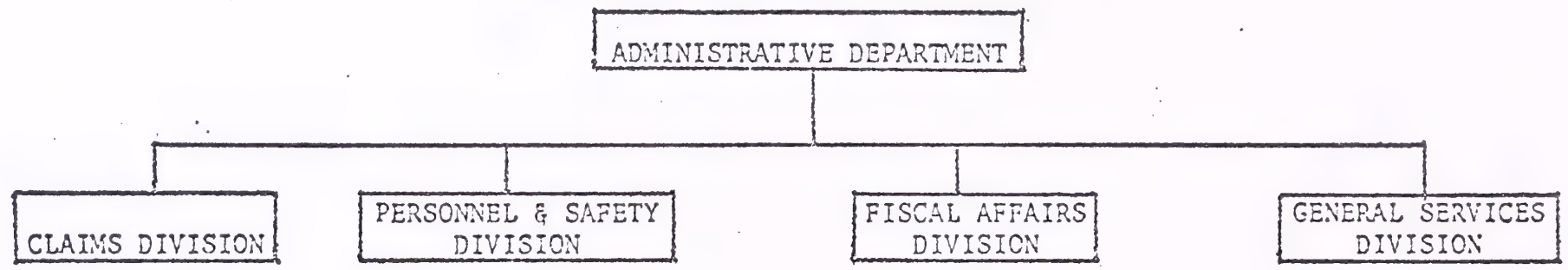
*New Department



1. Deputy General Manager
2. Engineering Manager
3. Maintenance Manager
4. Planning Manager



1. Deputy Gen. Manager
2. Transportation Manager
3. Schedules Manager



1. Director
2. Claims Manager
3. Personnel & Safety Manager
4. Fiscal Affairs Manager
5. General Services Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0489

RESOLVED, That this Commission on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves the collection of the amount of $8,373.60 from the United States Justice Department for payment of a damage claim to the Municipal Railway.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0490

WHEREAS, Technical and Professional Services to develop and implement the professional and promotional program under agreement with Metromedia, Inc. have been furnished and completed; therefor be it

RESOLVED, That this Commission accepts said contract as complete and approves final payment in the amount of $9,706.62 in favor of Metromedia, Inc.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0491

WHEREAS, Proposals for professional services to develop a Minority Business program in accordance with the Urban Mass Transportation Administration Operational Manual have been received and analyzed by the Contract Compliance Officer and an evaluation team; and

WHEREAS, After thorough evaluation of all proposals submitted by the prospective professionals, the recommendation is made that an agreement be entered into with the firm of Dukes-Dukes & Associates of San Francisco, California, to provide the required services in a maximum amount of $10,000.00; now, therefore, be it

RESOLVED, That this Commission hereby approves the selection of Dukes-Dukes & Associates, for this assignment, and be it further

RESOLVED, That this Commission authorizes the General Manager of the Public Utilities to execute an agreement with the aforementioned firm to perform the aforementioned professional services, and be it further

RESOLVED, That the agreement is subject to the approval of the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of NOVEMBER 25 1975

Thomas M. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0492

WHEREAS, All work under Contract No. MR-605, Sunset Tunnel Track Reconstruction, Carl Street Sewer Enlargement was completed on July 16, 1975 by Homer J. Olsen, Inc., and Railco, Inc., dba Railco of California, A Joint Venture, Contractors; now therefore be it

RESOLVED, That this Commission accepts this work as satisfactorily completed; and be it further

RESOLVED, That this Commission allows an extension of 72 calendar days for unavoidable delay due to the following:

9 days due to adverse weather affecting the sewer portion of the work;

41 days due to inability of contractor to procure materials;

22 days due to work stoppage by truck operators.

and be it further

RESOLVED, That this Commission approves Modification of Contract No. 1 in the debit amount of $7,009.00 to adjust the estimated quantities to agree with the actual quantities as performed; and be it further

RESOLVED, That this Commission approves final payment in the amount of $104,322.00 in favor of Homer J. Olsen, Inc., and Railco, Inc., dba Railco of California, A Joint Venture, Contractors.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Thomas G. Egan

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0493

WHEREAS, All work under Contract No. MR-595R, Junipero Serra Boulevard Track Reconstruction and Landscaping was completed on October 5, 1975, by Homer J. Olsen, Inc., and Railco, Inc., dba Railco of California, A Joint Venture, Contractors; and

WHEREAS, The contract provided a time within which the contract work was to be completed; and

WHEREAS, The work was not completed until 50 calendar days had elapsed after the expiration of the time allowed for completion and extensions previously set forth and set forth herein; and

WHEREAS, Contractor is disputing the assessment of liquidated damages for the delay in completion of the work hereinbefore stated; now, therefore, be it

RESOLVED, That this Commission accepts this work as satisfactorily completed; and be it further

RESOLVED, That this Commission allows an extension of 140 calendar days for unavoidable delay due to the following:

24 days due to adverse weather;
33 days due to inability of Contractor to procure materials;
15 days due to strike;
22 days City-caused delay due to the necessity of reviewing design of handrailings;
46 days additional time required to complete work under Modification of Contract No. 2;

and be it further

RESOLVED, That this Commission authorizes the deduction of $2500 as liquidated damages from the amount due Contractor for 50 calendar days delay in completion of the work; and be it further

RESOLVED, That this Commission approves credit Modification of Contract No. 3 in the amount of $13,691.00 to adjust the estimated quantities to agree with the actual quantities as performed; and be it further

RESOLVED, That this Commission authorizes final payment in the amount of $59,134.00 in favor of Homer J. Olsen, Inc., and Railco, Inc., dba Railco of California, A Joint Venture, Contractors; and be it further

RESOLVED, That this Commission approves execution of agreement of non-prejudice allowing final payment to the Contractor without prejudice to the rights of either party in respect to the dispute concerning the deduction of liquidated damages.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0484

RESOLVED, That this Commission hereby approves, in accordance with Resolution No. 73-0400, adopted October 23, 1973, payment of claims in amount of $39,463.17, made by the Municipal Railway, month of October, 1975, per Revolving Fund Payment Requests Nos. 7906, 7938, 7946, 7948, 7949, 7952 and Request for Warrant Nos. 2776, 2784.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0495

RESOLVED, That this Commission, on the recommendation of the General Manager of Public Utilities, Department Managers, and the City Attorney, hereby approves compromise settlements, month of October 1975, total amount billed: $8,142.28; total compromise settlements, $4,458.03; and approves collections, month of October 1975, amount of $6,696.11, for payment of damage claims which the Municipal Railway has against miscellaneous debtors, per lists of November 4, 1975.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission
at its meeting of NOVEMBER 25 1975

Thomas G. Flynn
Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0496

RESOLVED, That this Commission does hereby approve requests for transfer of funds in the amount of $10,000.00 or under and the requests for allotments submitted to the Controller during the First Quarter 1975-1976 as per attached lists.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of NOVEMBER 25 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDING SEPTEMBER 30,1975

ALLOTMENTS

SAN FRANCISCO WATER DEPARTMENT

FROM	TO	DATE	AMOUNT	REASON
5.745.200.000	-	6-13-75	$ 150,000.00	To allot additional funds to cover Fiscal Year Encumbrances to be encumbered during the First Quarter of the Fiscal Year 1975-76.
5.745.300.000	-	6-13-75	200,000.00	
5.745.800.000	-	6-13-75	1,571,782.00	
5.745.954.000	-	6-13-75	251,088.00	
5.746.701.000	-	7-03-75	825,000.00	
5.746.702.000	-	7-03-75	84,375.00	
5.746.703.000	-	7-03-75	61,875.00	
5.746.704.000	-	7-03-75	300,000.00	
5.746.705.000	-	7-03-75	11,250.00	
5.746.706.000	-	7-03-75	26,250.00	
5.746.707.000	-	7-03-75	206,250.00	
5.746.708.000	-	7-03-75	9,000.00	
5.746.710.000	-	7-03-75	75,000.00	
5.746.711.000	-	7-03-75	85,000.00	
5.746.712.000	-	7-03-75	87,000.00	
5.746.501.000	-	7-25-75	262,500.00	
5.747.502.000	-	7-25-75	206,250.00	
5.747.503.000	-	7-25-75	22,500.00	
5.747.504.000	-	7-25-75	45,000.00	
5.747.505.000	-	7-25-75	4,125.00	
5.747.506.000	-	7-25-75	210,000.00	
5.747.507.000	-	7-25-75	9,000.00	
5.747.508.000	-	7-25-75	13,500.00	
5.747.509.000	-	7-25-75	9,375.00	
5.747.510.000	-	7-25-75	37,500.00	
5.747.511.000	-	7-25-75	25,000.00	
5.747.512.000	-	7-25-75	65,000.00	

BUREAU OF LIGHT, HEAT AND POWER

5.695.900.000	-	7-02-75	408.50	To allot additional fund to cover 7-1-75 thru 12-31-75 Encumbrances to be encumbered during the 1st Quarter of the Fiscal Year 1975-76.

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDING SEPTEMBER 30,1975

ALLOTMENTS

HETCH HETCHY WATER AND POWER

FROM	TO	DATE	AMOUNT	REASON
5.755.200.000	-	7-03-75	$ 20,000.00	To allot additional funds to cover Fiscal Year Encumbrances to be encumbered during the 1st Quarter of the Fiscal Year 1975-76.
5.755.800.000	-	7-03-75	760,262.00	
5.755.900.000	-	7-03-75	425,361.00	
5.756.711.000	-	7-25-75	10,500.00	
5.756.712.000	-	7-25-75	5,250.00	
5.756.713.000	-	7-25-75	1,125.00	
5.756.714.000	-	7-25-75	13,125.00	
5.756.715.000	-	7-25-75	52,500.00	
5.756.716.000	-	7-25-75	3,750.00	
5.756.717.000	-	7-25-75	16,500.00	
5.756.720.000	-	7-25-75	45,000.00	
5.756.725.000	-	7-25-75	1,500,000.00	
5.756.726.000	-	7-25-75	277,500.00	
5.756.727.000	-	7-25-75	168,750.00	
5.757.511.000	-	7-25-75	16,500.00	
5.757.512.000	-	7-25-75	1,500.00	
5.755.200.000	-	8-07-75	15,000.00	
2.757.502.000	-	7-25-75	146,500.00	To allot funds for Moccasin Dam Spillway to construct Weir & Energy Dissipator & Red MountainBar Wasteway Training Walls - Hetch Hetchy Contract No. 443.

P.U.C.-GENERAL OFFICE

5.705.200.000	-	6-25-75	5,000.00	To allot additional funds to cover Fiscal Year Encumbrances to be encumbered during the 1st Quarter-1975-76 Fiscal Year.
5.705.300.000	-	6-25-75	1,000.00	
5.705.800.000	-	6-25-75	4,067.00	
5.705.900.000	-	6-25-75	20,598.00	
5.705.300.000	-	7-21-75	1,000.00	
5.705.200.000	-	8-20-75	5,000.00	

PUBLIC UTILITIES COMMISSION
ALLOTMENTS AND TRANSFERS - UNDER $10,000.00
QUARTER ENDING SEPTEMBER 30,1975

ALLOTMENTS

MWS BOND FUND

FROM	TO	DATE	AMOUNT	REASON
861.055.000.000	-	9-17-75	$ 302.85	To allot funds for O.S.W. No. 77 - Dames & Moore, Consulting Engineers.

MUNICIPAL RAILWAY

5.735.200.000	-	7-28-75	110,000.00	To allot additional funds to cover Fiscal Year Encumbrances to be encumbered during the First Quarter of the Fiscal Year 1975-76.
5.735.244.000	-	7-28-75	100,000.00	
5.735.266.000	-	7-28-75	50,000.00	
5.735.391.000	-	7-28-75	300,000.00	
5.735.804.000	-	7-28-75	500,000.00	
5.735.900.000	-	7-28-75	267,028.00	
5.735.900.988	-	7-28-75	150,000.00	
5.735.384.000	-	7-28-75	187,500.00	

TRANSFERS

HETCH HETCHY WATER & POWER

4.756.000.000	6.756.721.000	7-25-75	2,500.00	Additional amount needed to purchase 6 kits of 230-Kv Voltage class unit for Moccasin Powerhouse Replacement,G. E.-Coupling Capacitors.
4.756.000.000	4.756.701.000	8-20-75	4,000.00	Additional fund to provide H.H. Contract No. 507 for Resurface Cherry Oil Road, Early Intake to upper Granite Creek.

MWS BOND FUND

868.050.000.000	868.050.002.000	7-22-75	6,962.00	Additional fund required to complete work on SFWD Contract No. 1510- Sunol Valley Water Filtration Plant Expansion.
868.050.000.000	868.050.002.000	9-17-75	2,352.65	

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0451-MR 11-25-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
Meioh Chen Chiu	74 T 1139-1 $50,000.00	3-7	2-4-75	A	$ 2,590.00
Alice Brenda Dukes	73 S 0516-1 $50,000.00	1-3	12-28-73	A	2,500.00
Margaret Knapp	73 T 1661-1 $15,000.00	1-3	4-9-74	A	1,900.00
Jacque Nunn	74 T 0786-1 $25,000.00	1-3	11-26-74	(A $2,171.65) (B $ 153.35)	2,325.00
Henry Slamovith	74 T 1512-1 $4,010.27	5-3	4-10-75	(A $1,191.73) (B $ 658.27)	1,850.00
Litigated Settlements - CA Office					
Evelyn Dominici	72 S 0028-1 $45,000.00 (lien to State of $250.45)	2-7	7-10-72	A	4,500.00
Ngan Ping Dong	73 C 0175-1 $25,000.00	1-6	8-10-73	A	4,500.00
Rosario Portillo Gilbert	69 C 0174-1 $10,000.00	1-6	9-9-69	A	1,600.00
Leon Manalo	74 C 0076-1 $50,000.00	5-6+	8-5-74	A	2,000.00
(Dora L. Scott, (	71 S 0765-3 $50,000.00	6-2	5-15-72	(A $42,500)	
(George Brown (and	71 S 0765-5 $20,000.00	6-2	5-15-72	(A $ 650)	
(Vilma Celis (	71 S 0765-8 $20,000.00	6-2	5-15-72	(A $ 175)	43,325.00*

(continued)

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Jerry Stock	70 S 0022-1 $250,000.00	11-1	7-8-70	A	$ 7,500.00
(Barbara Woods	71 C 0222-3	1-8	10-30-71	(A $5,250)	
(and	$250,000.00				
(George C. Woods,	71 C 0222-4	1-8	10-30-71	(A $5,250)	
(Jr.	$6,000.00				10,500.00
(	(co-defts to pay $23,500.00)				

Judgments

None

$ 85,090.00

Total settlements: 15

*Appro.	5.735.804.999	$ 6,580.00
"	5.735.804.000	$78,510.00
		$85,090.00

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of November 25, 1975.

Thomas A. Flynn

Secretary and Assistant General Manager

11/25

THIS PRINT COVERS CALENDAR ITEM NO. Item. 5

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT SAN FRANCISCO MUNICIPAL RAILWAY

BRIEF DESCRIPTION:

Reroute of Line 91 Stonestown.

EXPLANATION:

This line first went into service April 7, 1975, as an element of the Muni/BART Coordinated Transit Planning Project. Since it has been in service for less than a year, changes can be made without referral to the Board of Supervisors.

Line 70 Lake Merced, which was approved for initial service on August 31, 1975, has not been placed in service because the cost savings elsewhere that were to pay for the line have not been realized, due to Superior Court Judge Joseph Kennedy's injunction dated September 16, 1975.

A reroute of Line 91 would serve part of that area eventually to be served by Line 70. The only additional cost to Line 91 operations would be a slight rise in diesel fuel use.

ENCLOSURES: (List numerically and by title)

1. Resolution
2. Map
3. Record of referral to T.W.U.

APPROVALS:

		DATE
	Department Head	11-4-75
	Secretary, PUC	NOV 18 1975
	Asst. GM (Fin.)	11-19-75
	General Manager	NOV 20 1975

ASSIGNED PUC CALENDAR DATE NOV 25 1975

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

WHEREAS, Line 91 Stonestown has a current schedule that permits expansion of the route to serve an additional area; and

WHEREAS, The regular route of Line 91 was first approved by Resolution No. 74-0331 and subsequently amended as approved by Resolution No. 75-0313 so that the amendment herein proposed will not remove any local service; now, therefore, be it

RESOLVED, That this Commission authorizes the Municipal Railway to change the route of Line 91 Stonestown as follows:

Regular route toward the Daly City BART Station to Font and Junipero Serra, thence via Brotherhood, Lake Merced, John Daly, Delong, and BART Service Road to terminal adjacent to the BART Daly City Station; Return via BART Service Road, John Daly, Lake Merced, Brotherhood to Junipero Serra, thence via regular route; and, be it further

RESOLVED, That this Commission approves the following abandonment: Junipero Serra Freeway in both directions between Brotherhood and John Daly.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of _____

_____

Secretary and Assistant General Manager

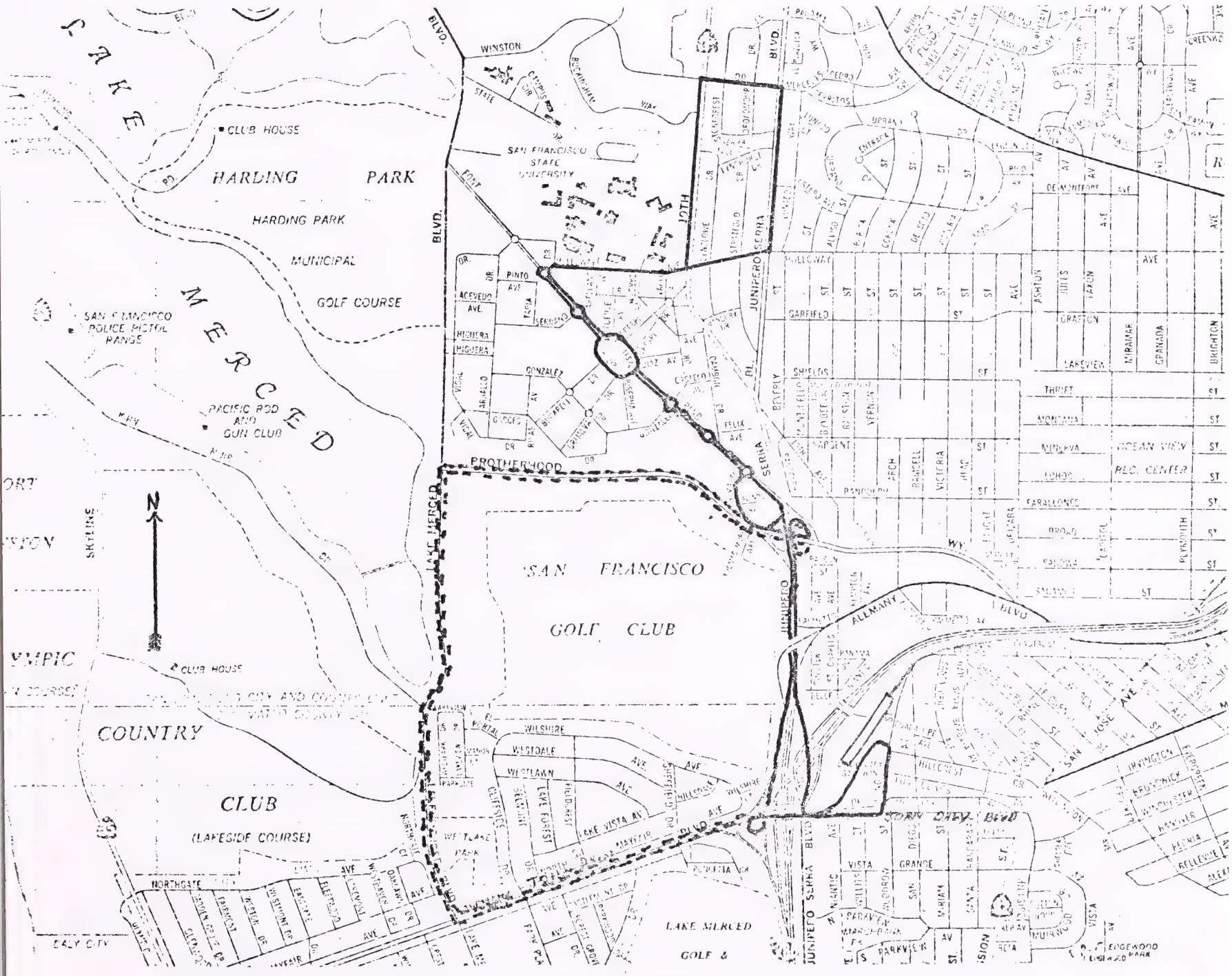
Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY

949 PRESIDIO AVENUE
SAN FRANCISCO, CALIF. 94115

M.C. 91-STONESTOWN OUTER LOOP EXTENSION

Proposed Route from Font & Junipero Serra: Via Junipero Serra, Brotherhood Way West Off-Ramp, Brotherhood Way, Lake Merced Blvd., John Daly Blvd., to Present Route. Return from Regular Route at John Daly Blvd. & Junipero Serra: Via John Daly Blvd., Lake Merced Blvd., Brotherhood Way, Chumasero & Regular Route.



Schedule & Traffic
Department
October 30, 1975

Present Route ————————
Proposed Extension - - - - - - - - - -

Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY
949 PRESIDIO AVENUE
SAN FRANCISCO, CALIF. 94115

November 3, 1975

Subject:

Mr. Lawrence B. Martin
President
Transport Workers Union of America
Local 250-A - AFL-CIO
25 Taylor Street
San Francisco, Ca. 94102

Dear Mr. Martin:

As you know, implementation of the Line No. 70-Lake Merced service has been delayed because of the court case and the shortage of equipment. A request was received to provide service to Lake Merced Hills by the extension of an existing line as an interim measure.

We are recommending extension of Line 91-Stonestown, which currently operates from Stonestown through Park Merced, thence via Junipero Serra and John Daly Drive to the Bart D.C. Station. The change in the southern terminal loop would be: From Font & Junipero Serra via Brotherhood Way, Lake Merced Blvd., John Daly Drive, De Long and Bart Road to Station. Return via Bart Road, John Daly Drive, Lake Merced Blvd., Brotherhood Way, Junipero Serra Loop, Brotherhood Way, Chumasero and regular route. A map is attached.

The additional time required can be absorbed because there is currently excessive running time and a large amount of recovery time. There will be no change in operators pay hours and a sign-up should, in my estimation, not be required.

As this will be presented to the San Francisco Public Utilities Commission in the very near future, I would appreciate any comment you may have by November 6, 1975.

If you have any questions, please contact me.

Very truly yours,

M. F. Ittig Jr.

M. F. ITTIG, JR.
Transit Traffic Superintendent

MFI:of
Attachment
cc: C. E. Green
H. D. Quinby
Hal Waterman
W. B. Lewis
S. D. Green
G. Repp

11/25

THIS PRINT COVERS CALENDAR ITEM NO. 8MR-6

PUBLIC UTILITIES COMMISSION
City and County of San Francisco

DEPARTMENT MUNICIPAL RAILWAY

BRIEF DESCRIPTION:

Resolution approving in concept a proposed reorganization of certain management level positions in the Municipal Railway, and forwarding the proposal to the Civil Service Commission for its review and implementation.

EXPLANATION:

Attached is data supporting a proposed reorganization of the Municipal Railway.

Among its key points it recommends the transfer from the General Office of the Public Utilities Commission the Bureau of Transportation and the Bureau of Personnel and Safety to the Municipal Railway in order to blend their presently fragmented activities with more complementary functions.

The Director of Transportation and the Director of Personnel and Safety are now APPOINTIVE positions. The reorganization envisions the deletion of these appointive positions and the creation of civil service positions in their stead.

Since the authority to make these changes, and others, in the proposed reorganization is beyond the authority of the Public Utilities Commission, it is recommended that the Public Utilities Commission approve a resolution endorsing the plan in concept and requesting the Civil Service Commission to evaluate and take appropriate actions to make the plan implementable.

ENCLOSURES: (List numerically and by title)

1. Letter from Curtis E. Green and copy of reorganization plan.
2. Letter to the Civil Service Commission.
3. Resolution.

APPROVALS: DATE

/s/ Curtis E. Green — Department Head — 11-20

Secretary, PUC — 11-20

Asst. GM (Fin.) — 11-20

General Manager — 11-20

ASSIGNED PUC CALENDAR DATE NOV 25 1975

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
~~XXXXXXXXXXXX~~
HENRY E. BERMAN
DENNIS V. CAREY

Flora G. Douglass

JOHN D. CROWLEY
GENERAL MANAGER OF PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND ASSISTANT GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT GENERAL MANAGER FINANCE

November 19, 1975

Subject: Municipal Railway
Proposed Reorganization

Civil Service Commission
151 City Hall
San Francisco, CA 94102

Gentlemen:

In accordance with a Resolution (enclosure) passed by the Public Utilities Commission, I have directed the General Manager of the Municipal Railway to submit to you a proposal for reorganization of the System.

The enclosed organization chart represents a primary effort to establish a functional organization, improve efficiency, and reduce operating costs within the System.

Comparison of the existing chart with the proposed will indicate the need for changes in some class titles, the duties of all senior administrative personnel, and a more precise description of their functions and interrelations.

Concomitant with the restructuring of the Municipal Railway I find it necessary and prudent to reallocate some positions from the Public Utilities General Office, Salary Ordinance Section 705010 to the Municipal Railway, Salary Ordinance Section 735010.

It is our hope that indicated changes will be made effective so that newly created positions can be accommodated within the next general amendment to the Annual Salary Ordinance.

Very truly yours,

John D. Crowley
General Manager

Encl.

Public Utilities Commission
City and County of San Francisco

SAN FRANCISCO MUNICIPAL RAILWAY
949 PRESIDIO AVENUE
SAN FRANCISCO, CALIF. 94115

November 4, 1975

Subject:

Mr. John D. Crowley
General Manager of
Public Utilities
Room 287, City Hall
San Francisco, California

Dear Mr. Crowley:

Since our initial development of a reorganization plan to revitalize the administrative leadership of Muni and effectuate a more operational pairing of functions, a number of improved considerations have surfaced that could facilitate the minimal number of recommended changes.

The attached charts display what I feel is the ideal alignment of functions and managers, and they can be achieved with only a few changes in personnel and little or no overall salary increase. By making the following improvements, the goals of the Railway (that is, safe and dependable transportation) can be obtained more easily and with a greater degree of efficiency. Significantly, these charts are intended to provide a graphic outline, void of names or personalities. By so doing, I believe we can better understand the functions needed to run our transportation sys tem.

1. My recommendation is to have three departments reporting directly to the General Manager of Muni. They are (a) Engineering and Planning, (b) Operations, and (c) Administrations. The two line functions (e.g., Engineering & Planning and Operations) will be managed by two Deputy General Managers. These positions will be synonymous in responsibility, interchangeable in duties, with salaries remaining the same. The support functions in the Administrative Department will be headed by a Director of Administrations. This recommendation is a new department, with a new manager.

2. Secondly, I recommend that we expand one division of the Engineering & Planning Department; that is, the Maintenance Division. This Division would be headed by a Manager of Maintenance. The responsibilities would be to coordinate the activities of the building and track maintenance and oversee the maintenance of equipment. The latitude of control is broad and is necessary to obtain the cohesion that is vital to provide adequate transit maintenance. This position scope should be written by the Personnel Department so that all of the above may be sufficiently considered.

The Department of Administration carries the most significant changes. The Department of Administration should be responsible for all support functions of a staff nature. This would free the Manager of Operations from responsibilities and worries relating to support functions. The Personnel & Safety, the Claims, the Fiscal Affairs, and a new division entitled "General Services" will be covered under the Administrative Department. In this department, three principal changes will be implemented:

1. A Civil Service class for Manager of Personnel and Safety should be obtained, and

2. A General Services Manager is required to provide the proper supervision that is presently lacking in a number of operations whose functions intersect with other processes. This will avert the coagulation that is generated by the unsupervised deploy ment of personnel. (e.g., Reproduction, Lost and Found, Information, etc.)

3. The Director of Administration should be a Civil Service classification also. This is a position requiring skill in the management of administrative matters. Knowledge of Civil Service rules and procedures as well as transit and civil laws are a must. Accounting procedures and union contracts are areas that will relate to this position.

All other changes within these recommendations are obtainable without any elaborate Civil Service research and classification.

These four changes constitute the thrust of the reorganization of the Municipal Railway. I believe, with these changes, the management of the Railway will be thoroughly organized and can then get on with the business of transportation. I most earnestly solicit your support and recommendation to the Public Utilities Commission.

Very truly yours,

CURTIS E. GREEN
General Manager

PROPOSED REORGANIZATION CHARTS

FOR THE

SAN FRANCISCO

MUNICIPAL RAILWAY

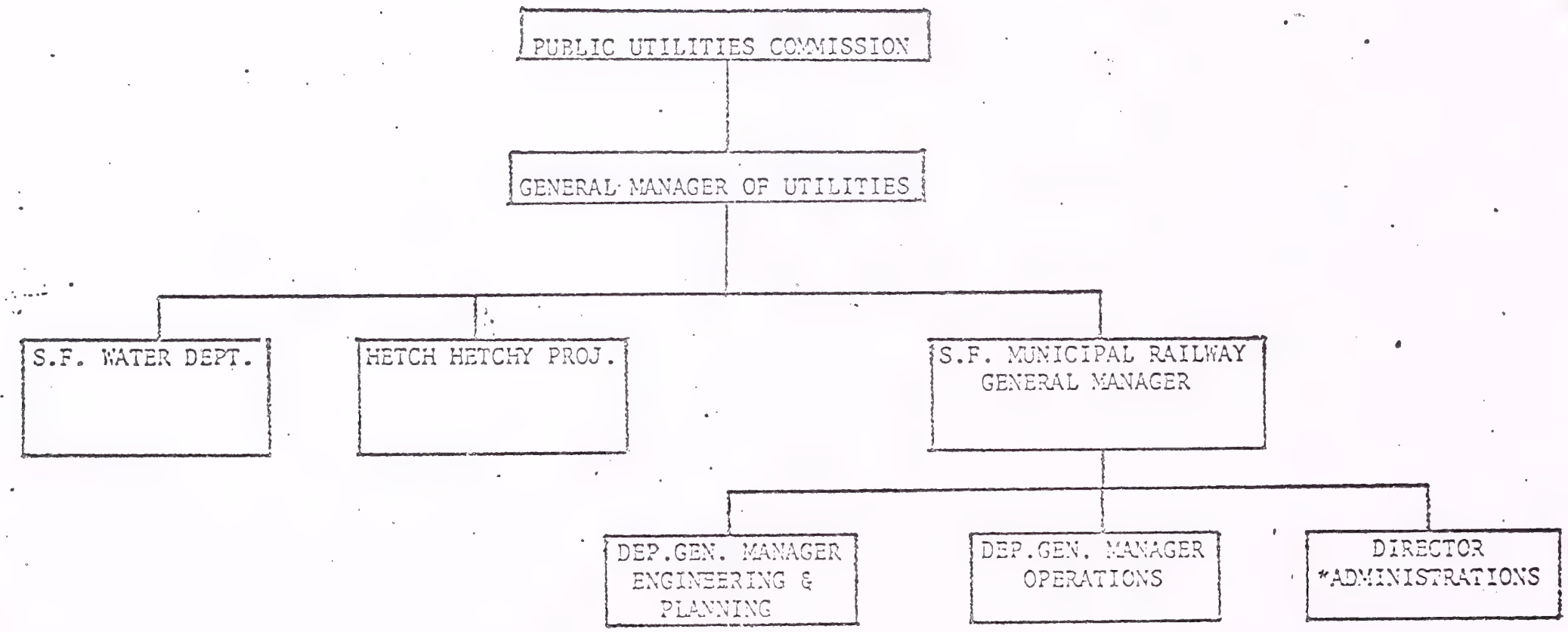
UNDER THE JURISDICTION

OF THE

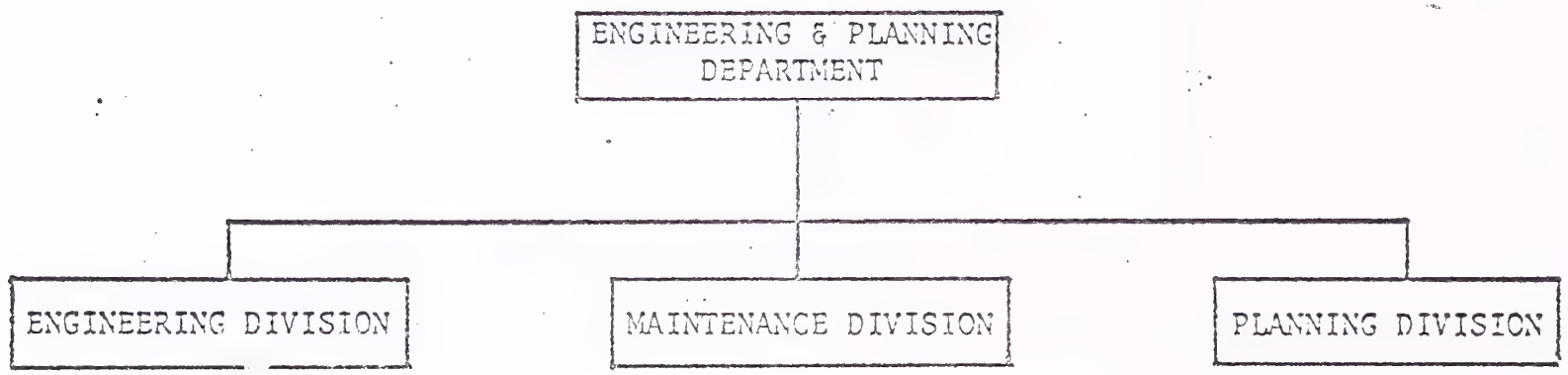
SAN FRANCISCO PUBLIC UTILITIES COMMISSION

November 4, 1975

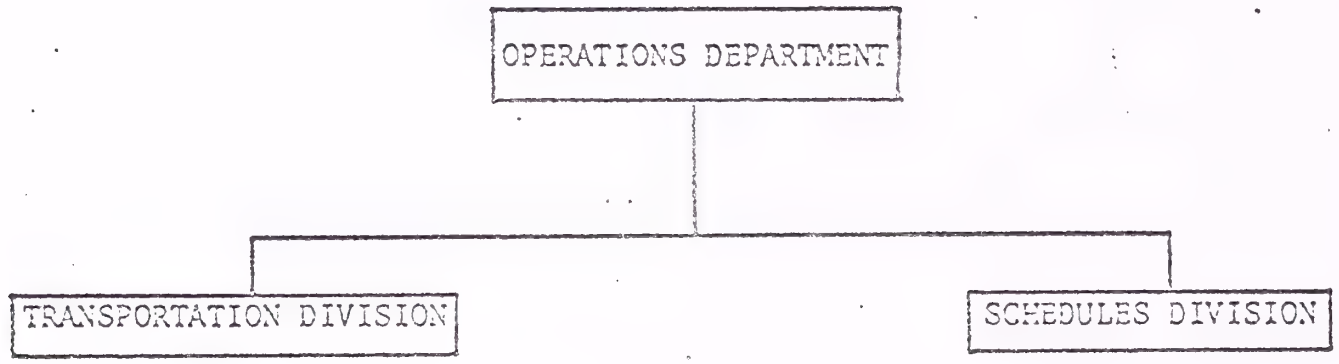
CURTIS E. GREEN
GENERAL MANAGER



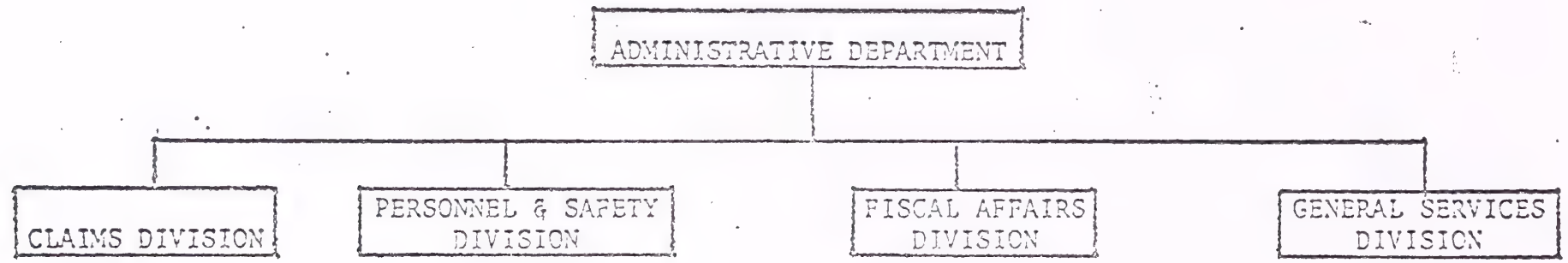
*New Department



1. Deputy General Manager
2. Engineering Manager
3. Maintenance Manager
4. Planning Manager



1. Deputy Gen. Manager
2. Transportation Manager
3. Schedules Manager



1. Director
2. Claims Manager
3. Personnel & Safety Manager
4. Fiscal Affairs Manager
5. General Services Manager

PERSONNEL CLASSIFICATION SUMMARY

The proposed Reorganization Plan will necessitate the following classification changes. Accordingly, the following analysis is presented in regards to the anticipated survey request to the Civil Service Commission.

1) Director of Transportation to Director of Administration

The classification of Director of Transportation will call for the establishment of basically a new position which can be reclassified to Director of Administration. Compensation rate for this class should be equal to that of the existing Deputy General Managers. However, until the first recruitment to fill a vacancy in this class, the compensation received by the Director of Transportation should remain as is.

2) Director of Personnel and Safety to Manager of Personnel and Safety

This reclassification will involve the shift from an appointive position to that of a regular Civil Service Classification. In addition, the position will be retitled and the class specifications updated. No change in compensation rate is anticipated.

3) Principal Civil Engineer to Engineering Division Manager

This reclassification will involve retitling of the position and updating of the class specification. No change in compensation rate is anticipated.

4) Transit Equipment Engineer to Maintenance Division Manager

The above subject reclassification will involve a retitling of the position and an expansion of the duties, responsibilities, and qualifications of the position. A 12-16% per annum increase in the compensation rate is anticipated.

5) Transit Planner IV to
Planning Division Manager

In addition to retitling the position, minor changes in the class specification are planned in the section of "Characteristics of the Class". No change in the compensation rate is anticipated.

The proposed reorganization plan will create the following new position.

1) General Services Manager

The position will be under the general direction of the Director of Administration and can be considered a mid-management position. A compensation rate equal to that of an Administrative Analyst is anticipated.

The following amendments to the Annual Salary Ordinance are required to complete proposed reorganization.

1) Abolish the Public Utilities Commission Bureau of Personnel and Safety, Section 705010 of ASO.

Specifically:

1 - 1270 Dept. Personnel Officer

1 - 1446 Senior Clerk Stenographer

- 2220 (p/t) Physicians

1 - 2992 Employment Contract Compliance Officer

1a) Integrate above positions into 735010 ASO by the creation of:

1 - Manager of Personnel & Safety Analysis
(reclass from 1270)

1 - 1270 Dept. of Personnel Officer

1 - 2220 (p/t) Physicians

1 - 1446 Senior Clerk Stenographer

1 - 2992 Employment Contract Compliance Officer

2) Abolish the PUC Bureau of Transportation, Section 705010 ASO, specifically,

1 - 1174 Director, Bureau of Transportation

2a) Integrate into 735010 ASO by the creation of:

1 - Director of Administration

3) Reallocate -

1 - 1314 Public Relations Officer

3a) Integrate into 735010 ASO by creation of"

1 - 1314 Public Relations Officer

4) Abolish 1 - 5212 Principal Civil Engineer 735085 ASO

4a) Integrate into 735085 ASO by creation of 1 - _____ Engineering Division Manager

5) Abolish 1 - 9188 Transit Equipment Engineer 735010 ASO

5a) Integrate into 735010 ASO by creation of:

1 - _____ Maintenance Manager

6) Abolish 1 - 5290 Transit Planner IV 735082

6a) Integrate into 735082 ASO by creation of:

1 - _____ Planning Division Manager

The forementioned Annual Salary Ordinance position/section amendments would be submitted to the Civil Service Commission in addition to the reclassification and new position survey requests on a special project basis so that the implementation of the proposed reorganization plan would not have to be staggered.

Effective December 10, 1975, the Civil Service Commission staff will be reorganized in such a way that analyst teams will be assigned to specific departments. This will allow better coordination with the various city departments especially in regard to classification and pay matters. This reorganization of the Commission staff should facilitate the processing of the survey and salary ordinance amendment requests called for in the proposed reorganization plan.

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No._____

A RESOLUTION AUTHORIZING THE GENERAL MANAGER OF THE MUNICIPAL RAILWAY TO REORGANIZE THE MUNICIPAL RAILWAY BY REALLOCATION OF THE PUC BUREAU OF PERSONNEL AND SAFETY AND PUC BUREAU OF TRANSPORTATION

WHEREAS, the General Manager of the San Francisco Municipal Railway has the responsibility to manage the Railway in a prudent and efficient manner; and

WHEREAS, to improve the efficiency of the operation of the Railway may involve the shifting of persons from one assignment to another, the deletion of positions, the establishment of new positions, and the realignment of the reporting relationships between the Municipal Railway, the management of the Public Utilities Commission, and this Commission; now, therefore, be it

RESOLVED, that actions be taken to reallocate the PUC Bureau of Personnel and Safety and the PUC Bureau of Transportation to the Municipal Railway at an appropriate time in conjunction with the overall reorganizational plan for the Municipal Railway; and, be it further

RESOLVED, that the Civil Service Commission be requested to evaluate the organizational chart attached and cooperate in the implementation of the appropriate features.

*I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of*_____

_____

Secretary and Assistant General Manager

SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

September 1975

CURTIS E. GREEN
GENERAL MANAGER

Staggered Work Hours

A Muni study team has begun work on a staggered work hours feasibility study for the downtown area of Maritime Plaza (includes the Alcoa Building) and the Embarcadero Center. A questionnaire was sent to the companies and government agencies located there. The nature of the study is perhaps best described by one of the questions: "If the Municipal Railway were able to schedule improved service under a staggered work hours program, would your firm or agency be willing to adjust business hours of at least some of its employees to take advantage of such service? If so, please indicate below the adjustment in work hours which would be acceptable."

The questionnaire was sent by means of a transmittal letter from Mayor Alioto. In it he said, "A principal objective of this study will be the development of a pilot staggered work hours program for the area bounded by Sacramento, Battery, Washington, and Davis . . . We believe that a staggered work hours program holds considerable promise for reducing rush-hour traffic congestion, relieving overcrowding on Municipal Railway vehicles, and obtaining better use of the City's transportation facilities."

Other advantages would be more cost efficient operations and a great improvement in Muni's capacity to cope with a sudden increase in patronage due to another fuel supply crisis or greatly increased gasoline prices.

New Coach Assignment Procedure - Woods Division

In the near future, the Transportation Department will assume responsibility for assignment of coaches to runs operating out of the Woods Division and use a new procedure. Immediately after coaches are parked on the yard ready for transit service, the parker will fill in a Location Card and place it in a box at a central point. The starter (the person who makes the assignment) will pick up all such cards and use them to assign the appropriate coach to each run by entering the coach number and its location on a coach assignment sheet opposite each run. This new form (also designed to facilitate other reporting functions) is called a Coach Assignment, Operator Report, and Coach Mileage Record. This form is printed with the following information contained in it: the run/line numbers, the priority number for hold-in (when there is a shortage of operable buses), the type of bus (GMC, AMG, or Mack, in order of usage preference) that is to be assigned to each run, the pull-out and pull-in times, and the train numbers.

General Sign-Up

A general sign-up was conducted which becomes effective October 26. The Woods Division coaches which were moved to the Potrero Division and the new yard at 17th and Folsom Streets will be moved back to the Woods yard. However, coaches intended for service on Line 16X and the Howard/Van Ness portion of Line 41 will remain at Potrero.

Several run schedules were revised to provide for on-the-road relief involving twenty-one additional vehicles in lieu of pulling them out.

On-the-Street Schedule Control

During this very difficult period of large numbers of inoperable motor coaches, due to breakdown of one or more elements of the power train, inspectors have been given the authority and strong encouragement to exercise the utmost flexibility in making on-the-scene schedule adjustments -- to include ordering extra trips for pull-in runs, other diversions of coaches, and other expediencies, as well as the customary switchbacks.

Claims Settlements

Budgeted July 1, 1975 to June 30, 1976			$2,900,000
Settled in July-Aug.	277 Claims	$520,707	
Settled in September	142 Claims	376,162	
	419 Claims	896,869	896,869
Balance			$2,003,131
Settled July-Sept., 1974-462 Claims			$ 890,905

For the first three months of this fiscal year, claims settlements decreased by 43 in comparison to the previous year, but the cost increased by $5,964.

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: November 12, 1975

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

This past October was the wettest October on record for the Tuolumne River Watershed. Hetch Hetchy had 6.68 inches of rain in October to bring the seasonal total since July 1 to 8.44 inches -- 300% of normal. Lake Lloyd rainfall during October totalled 8.07 inches; 9.35 inches for the season -- 325% of normal.

As of November 1, storage in Hetch Hetchy Reservoir is 114% of normal; in Lake Lloyd, 150% of normal, and in Lake Eleanor, 242% of normal.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Nov. 1, 1975	Per Cent of Capacity	Storage in Acre Feet on Nov. 1, 1974	Per Cent of Capacity
Hetch Hetchy	360,400	239,920	67	222,365	62
Lake Lloyd	268,800	175,893	65	177,444	66
Lake Eleanor	27,100	13,714	51	14,059	52
	656,300	429,527	65	413,868	63

Water Regulation and Transmission

In compliance with the request of the San Francisco Water Department, the average daily aqueduct delivery of water to the Water Department was decreased from approximately 240 to 230 mgd on October 6, 1975 and further reduced from 230 to 160 mgd on October 16, 1975.

Power Production

During the month of October, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 47.510, 68.770 and 53.297 million kilowatthours respectively for a total of 169.577 million kilowatthours, having a value in excess of $1,525,000.

HETCH HETCHY ENGINEERING

HH-477 Moccasin Penstock Valve House. Plans and specifications have been completed, approved by the Art Commission, and are being prepared for advertising.

HH-497 Church Street from 22nd to 30th Street - Underground Duct System. Final plans and specifications are being reviewed.

HH-503 Taraval Street, 20th to 46th Avenue - Underground Duct System. Final plans and specifications have been sent to UMTA for approval.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and criteria are being made. Alternate methods are under study.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Contract was advertised on September 26, 1975. Bid opening has been reset to November 3, 1975.

HH-514 Moccasin Administrative Building - Replace Heating System and New Restrooms. Plans and specifications are complete. Advertising is being held up pending approval of supplemental appropriation.

HH-523 Judah St., 20th to 48th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with DPW's future street work plans.

HH-525 Sutter St., Presidio Ave., to Leavenworth - Underground Duct System. Advertised for bids on October 17, 1975. Bid opening set for November 3, 1975.

HH-526 McAllister St. Divisadero to Leavenworth Street - Underground Duct System. Design work and plan preparation is in progress.

HH-527 Haight St., Fillmore St., Church St., and Others - Underground Duct Systems. Design work and plan preparation is in progress.

HH-536 West Portal Avenue Overhead Conversion. Pole locations are being determined for transmittal to PBGH. Preliminary footing design completed, final design will be completed when PBGH determines pole sizes.

HH-537 Ocean Ave., Persia Ave., and Mission Street, Metro Center to Russia Street - Underground Duct System. Bids were opened on October 2, 1975. Venturini Corporation was low bidder.

HH-538 Sutter St., Taylor St., to Presidio Ave., Paint Poles and Street Lights. Bid opening was held on October 2, 1975. Low bidder was Simon Painting Company.

HH-539 Replace, Repair and Paint Steel Trolley Poles - Van Ness Ave. Design work and plan preparation is in progress.

HH-543 Repair and ReRoof Hetch Hetchy Buildings. Repair roof of Holm Powerhouse, reroof Kirkwood Powerhouse and reroof Machine Shop and cottages at Moccasin. Plans and specifications are in progress.

Hetch Hetchy Right-of-Way, Claribel Lateral Bridge. Preliminary design work has begun.

Red Mountain Bar Surge Shaft Screen. Preliminary design work has begun.

HH-443 and HH-522 Shop Plan Checking. Intermittent activity during construction.

Review Bechtel Substation Designs. Judah Substation and Laguna Honda Substation 100% review for HH-528; 30% reviews for West Portal and Richmond Substations.

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on contract plans and specifications. Review of the 95% completion level contract documents for Contract HH-531, Market Street Subway Electrification, Duboce Junction to Eureka Station was completed by Hetch Hetchy staff. Comments were trasmitted to the consultant for incorporation into the final contract documents.

Review of the 60% completion level contract documents for Contract HH-523, Overhead Conversion "J" Line - 17th to 30th Streets, was completed by Hetch Hetchy staff. Comments were transmitted to the consultant for incorporation into the final contract documents.

Review continued on the 60% completion level contract documents for the streetcar overhead system conversion for pantograph operations for Contract HH-532 ("N" Line), HH-534 ("L" Line) and HH-535 ("M" Line) submitted by the consultant.

Contract MR-622R, Twin Peaks Tunnel Electrification, Structural Repairs and Improvements, was certified by the City Controller on October 10, 1975. The contractor Abbett Electric Corporation was notified that the starting date of the contract was October 27, 1975.

Amendment No. 1 to the existing professional services agreement with PBGH was certified by the Controller on October 27, 1975. The amendment provides for additional professional services not covered under the agreement.

Substation Project

The consultant, Bechtel, Inc., continued work on contract plans and specifications. Plans and specifications for Contract HH-528, Laguna Honda and Judah Substations, Construct Buildings and Install Equipment, was approved by the Public Utilities Commission on October 28, 1975 and were submitted to UMTA for approval on October 28, 1975.

Review of the 85% completion level contract documents for Contract HH-529, Carl Substation, Construct Building and Install Equipment, was completed by Hetch Hetchy staff. Comments were transmitted to the consultant for incorporation into the final contract documents.

The Request for Warrant for the acquisition of an easement from Pacific Gas and Electric Company for the Randolph Substation cleared the City Controller. Real Estate Department was notified and the deed granting easement to the City and County of San Francisco was recorded on October 3, 1975.

A resolution approving the acquisition of property from Northern Counties Title Company for the Taraval Substation was adopted by the Board of Supervisors on October 6, 1975. A Request for Warrant for the acquisition was processed through the City Controller. Real Estate Department was notified, and a deed granting the property to the City and County of San Francisco was recorded on October 29, 1975.

Real Estate Department is proceeding with the acquisition from the San Francisco Redevelopment Agency of the property required for the Fillmore Substation.

Control and Communication Project

The Consultant, Systems, Control, Inc. continued work on contract plans and specifications. Additional portions of specifications at the 30% completion level were submitted by the consultant for our review.

Feeder Undergrounding

Work continued on the preparation of plans and specifications for Contract HH-540, Feeder Undergrounding, Sutter and McAllister Streets.

Work commenced on the preparation of plans and specifications for Contract HH-552, Feeder Undergrounding, Judah, Irving, Duboce and Church Streets.

Work continued on the plans for duct lines for feeder undergrounding. (See Hetch Hetch Engineering Section.)

Overhead Modifications

Final contract documents are being compiled for Contract HH-517 for trolley pole replacement, overhead trolley wire reconstruction, feeder undergrounding the street lighting on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. The contract also includes underground feeder cable installation on Ocean Avenue from Junipero Serra Blvd., to Harold Avenue and on West Portal Avenue.

Work continued on the preparation of plans and specifications for trolley overhead work and underground duct lines to be included in Contract MR-620, "K" Line, Ocean Avenue at Route 280 Overpass, Track Reconstruction and Power Facilities.

A resolution approving the Municipal Railway (TIP),Water Department and Hetch Hetchy Water and Power (PIP) portions of the plans and specifications, and requesting the Director of Public Works to advertise for bids on DPW Contract No. 23,727, Ocean Avenue and Phelan Avenue Rechannelization and Track Reconstruction, was adopted by the PUC on October 14, 1975.

Plans and specifications for the TIP and PIP portions were transmitted to UMTA for approval on October 1, 1975.

A resolution approving the Hetch Hetchy Water and Power (PIP) portion of the plans and specifications, and requesting the Director of Public Works to advertise for bids on Department of Public Works (DPW) Contract No. 23,834, Transit Preferential Street Program: Mission St., Beale to South Van Ness Avenue; and Fourth St., Market to Townsend; Mini Passenger Platforms and Muni Power Facilities, which include the relocation of overhead facilities, was adopted by the PUC on October 14, 1975.

Plans and specifications for the PIP portion was transmitted to UMTA for approval on October 14, 1975.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-443	Moccasin Dam Spillway	$287,500	9	15	36	Contractor continues with concrete removal. Also placed concrete for spillway wing-walls and Red Mountain Bar overflow shaft.
HH-491	Fillmore Street - Pine to Hayes-Underground Power Facilities	737,618	0	98	100	All work under this contract has been completed except for cleanup and finishing touches.
HH-494	Replace, Repair and Paint Steel Trolley Poles	185,247				Awaiting certification.
HH-502	Ocean Ave. Junipero Serra Blvd. to Harold Ave. Underground Duct System	196,148	0	100	100	All work under this contract was completed; subject to final approval. Contract modified 10/20/75.
HH-507	Cherry Road, Resurface Mile Post 16.1 to Mile Post 23.4	40,729	100	100	9	All work under this contract was complete as of 10/2/75.
HH-510R	Sandblast & Paint Spillway Drum Gates & Operating Cylinders & Piping for Slide Gates, O'Shaughnessy Dam	49,700	45	53	60	Contractor is sandblasting and painting U/S & D/S plates of drum gates.
HH-511	San Joaquin Pipeline No. 2 Repair Lining					Bids will be received on 11/3/75.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-512	San Joaquin River Valve House - Repair & Piping	$ 7,229	75	75	100	Awaiting delivery of pump to complete job.
HH-513	Holm Powerhouse Penstock Painting	33,400	0	100	100	Accepted by PUC on 10/14/75.
HH-518	Tesla Portal Overflow Shaft Extension	25,400	59	93	90	Contractor completed the welding of overflow shaft extension.
HH-519	19th Ave. Randolph & Broad St.-Underground Duct System	179,780	15	100	82	All work on this contract was completed on 10/24/75.
HH-521	Market St. Subway Electrification, Embarcadero Station to Duboce Portal	1,077,000	15	25	40	Contractor is installing conduit and catenary hangers.
HH-522	Civic Center, Church & Downtown Substations, Installation of Electric Equipment	652,990	4	4	11	Contractor completed Phase I. Conduits were installed at Civic Center
HH-537	Ocean Ave., Persia Ave. & Mission St., Metro Center to Russia St.-Underground Duct System	127,267				Bids were opened on 10/2/75. Venturini Corporation was the low bidder.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-538	Sutter St., Taylor St. to Presidio Ave. Paint Trolley & Street Lighting Poles	$ 7,769				Bids were opened on 10/2/75. Low bidder was Simon Painting Company
MR-609	Metro Center					Contractor is continuing with construction of new D C Substation and conduit.
MR-610R	"L" Line Rerailing Overhead Trolley Facilities	10,969	50	50	3	Abbett Electric Subcontractor began work 10/27/75 on overhead line relocation.
MR-622	Twin Peaks Tunnel - Electrification Structure Repairs & Improvements	1,416,422	1	1	2	Contractor began work on 10/27/75 cleaning conduit from Castro Station.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

October 1975

Contract No.	Title	% Completed This Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRE RELOCATION OF TRANSIT POWER FACILITIES				
2	Front to Fifth	10	100	All work under this contract has been completed.
3	Eighth to McCoppin	2	84	Contractor removed the casting of Path-of-Gold poles at various locations. The future "767" street pole foundation at 8th and Market was installed.
	United Nations Plaza, Phase I	2	91	Contractor has completed installation of bracket arm assemblies. Pull lines have been installed in all the ducts. All existing steel trolley poles have been removed.
BART CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	2	94	Final dress-ups of overhead lines made.
1S0033	Castro Street Station	0	92	Routine maintenance.
1S3051	Embarcadero Mezzanine	2	95	Contractor made manhole-frame abutment and replaced existing street light pole with "720" type pole.

MONTHLY REPORT FOR NOVEMBER 1975

SAN FRANCISCO WATER DEPARTMENT

TO: General Manager of Public Utilities

FROM: General Manager and Chief Engineer

Water Supply:

1. Rainfall: The seasonal rainfall on Peninsula watersheds averaged from 211% to 322% of normal as of November 1; Alameda watersheds averaged from 199% to 265% of normal for the same period.

2. Hetch Hetchy water import: An average of 197.1 million gallons per day (MGD) for the month of October.

3. Sunol Valley Filtration Plant treated 34.1 MGD. San Andreas Filtration Plant treated 53.2 MGD.

4. Consumption (MGD average):

   October 1975 - 242.8)
   October 1974 - 240.2) 1.1 per cent more

   12 months preceding

   November 1, 1975 - 259.5) 4.3 per cent more
   November 1, 1974 - 248.9)

5. Storage (million gallons) as of November 1:

   Alameda Div.

   1975 - 31,922)
   1974 - 18,194) 75.5 per cent more

   Peninsula Div.

   1975 - 18,446)
   1974 - 20,812) 11.4 per cent less

   Total

   1975 - 50,368)
   1974 39,006) 29.1 per cent more

Operations and Maintenance

Leak Repair on 60" Sunset Supply Line, Millbrae

A leak occurred on October 1 on the 60" Sunset Supply Line in Poplar Avenue, Millbrae due to electrolytic action on the pipe. Repairs were made without interruption of service.

Malfunctioning of Sonar-Depth Unit - Crystal Springs Balancing Reservoir

On October 26, the sonar-depth sensing unit at Crystal Springs Balancing Reservoir malfunctioned, transmitting erroneous signals to the control panel in Pulgas Pump Station and initiating increased water supply to the Reservoir. The Pulgas Pump Station has been placed on semi-automatic operation pending replacement of the defective unit at the Reservoir by the contractor.

Vandalism - Trespassing

A vehicle was broken into at City Distribution Division and the two-way radio control head and microphone were stolen.

118 trespassers were evicted from the Peninsula watershed area. Fence damage repairs were made at fourteen locations, a half-dozen padlocks were replaced.

Sunset Reservoir - South Basin

The Department's Engineeging Division has found definite areas of leakage and a number of areas which indicate possible leaks in its preliminary survey operations at Sunset Reservoir. In order to secure sufficient information to formulate recommendations for the repair of the leaks, the Engineering Division is attempting to pin=point the leaks with the assistance of scuba divers so that the size of leak and type of leak can be determined.

State Public Utilities Hearing Concerning Water Service To Citizens Utility Company, Alameda County

The State Public Utilities Hearing Officer found on October 10, 1975 the San Francisco Water Department was an interested party in the rate hearing for Citizens Utility Company, Alameda County. This comes about because of transmission mains which are near the

Utility Company's Decota service area. Mr. Boyd and Mr. Chan met with the attorneys and operating head of Citizens Utility on October 28 for the purpose of determining quantities of water needed. The matter is being reviewed by the Water Department but it is believed that the Raker Act would prevent sale of water to a private utility. The City Attorney's views are being sought.

Possible Water Rate Increase Before Next Fiscal Year

The Water Department Budget for 1976-77 is in final draft for submission to the General Office on November 18, 1975. Preliminary figures indicate the need for a uniform rate increase in the neighborhood of 15%, to be effective July 1, 1976.

Water Sales

Total Collections

October 1975	October 1974	Decrease
$2,560,246	$2,717,321	$157,075

Net Paying Sales

Fiscal Year 1975-1976 To October 31	Fiscal Year 1974-1975 To October 31	Increase
$11,876,007	$10,138,190	$1,737,817

Leases and Permits

Rents for the month of September included:

Santa Clara Sand and Gravel	$7,849.93
Crystal Springs Golf Course	5,869.15
Sunol Golf Course	6,768.58

Delinquent Accounts

The delinquent account of Roy Kruse, in the amount of $4,671.59, has been settled for $2,500.

Continuing Programs

Safety

Vehicular Inspections

Routine 10,000-mile inspections were conducted on 24 vehicles.

Vehicular Accidents

During the month of October there were 4 accidents in 2 of which the Department driver was at fault. Our frequency rate for all accidents was 19.25 per million miles while driving 207,779 miles.

Industrial Accidents

There were 3 lost time injuries in September. There are a total of 38 for the calendar year.

Service Renewals

	October 1975	Fiscal Year 1975-1976
Replacement of old, corroded, or undersized piping	573	1,840

Meter Repairs

	October 1975	Fiscal Year 1975-1976
CDD - all sizes	530	1,620
Peninsula (inspected and repaired as needed)	19	62
Contract Program 1, 1-1/2, and 2-inch	-0-	-0-

Flushing

Flushing was conducted in the College Hill System from Valencia to Noe in the Holly Park Circle area, and from 14th Street to 30th Street in the Potrero Hill area.

	October 1975	Fiscal Year 1975-1976
Mains (all sizes)	228,800	785,450
Number of individual flushings to correct objectionable conditions	14	70

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

2:30 p.m.

December 9, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS

Municipal Railway

Hetch Hetchy Project

Water Department

BUREAUS

Accounts

Public Service

Personnel & Safety

Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-237

Call to Order: 2:50 p.m.

Present: Commissioners H. Welton Flynn, Joseph P. Byrne, Henry E. Berman, Dennis V. Carey

Absent: Commissioner Flora G. Douglass

The minutes of the regular meeting of the Commission held November 25, 1975 were approved.

RESOLUTION NO.	
	On motion of Berman, seconded by Byrne, the Commission ratified the following resolution approved by telephone poll of the Commission on November 26, 1975:
75-0497 W	Awarding 23 acre Water Department agricultural lease to Pacific Nurseries - Term 12 years - Commencing November 1, 1975 - Rental $200 per acre per year, or $4,600 per annum, adjusted every 3 years per Consumer Price Index. (Increase) Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
75-0498 H	Bid call - HH Contract No. 517 - Transit power facilities for the K Line under the Power Improvement Program, including street lighting and traffic signal work to be financed by Department of Public Works Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
75-0499 H	Completion of professional services contract - R. W. Beck and Associates - Entitled "Cost Determination, Marketing Studies, and Technical Advice relative to City's Power Contracts" - Credit modification, $19,686.71 Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Berman, seconded by Byrne, the following resolution was adopted:
75-0500 H	Completion of HH Contract No. 518 - Tesla Portal overflow shaft extension - Dalzell Corporation, Contractor Vote: Ayes-Flynn, Byrne, Berman, Carey
	On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0501 H Approving Department of Public Works' proposal for lighting John Muir Drive near John Muir Apartments.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0502 H Approving Department of Public Works' proposal for relighting Ocean Avenue and Phelan Avenue.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0503 H Approving transfer to the Orange Empire Trolley Museum at Perris, California, for preservation and use for historical purposes, one cable winch and various items of rectifier substation equipment no longer needed by Hetch Hetchy.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0504 H Approving amendment to professional services agreement - Bechtel, Inc. - Design of the substation buildings in support of the Municipal Railway under the Power Improvement Program increasing total payment from $650,433 to $705,455 and fixed fee from $58,026 to $62,122 - Provide for additional services pertaining to Bryant and Taraval substations.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0505 W Awarding WD Contract No. 1685 - Excavation and repaving for water service trenches - Lowrie Paving Company of South San Francisco - Amount, $99,647.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0506 W Awarding WD Contract No. 1696 - Laying mains in Powell Street and Pacific Avenue - Pat Kennelly of South San Francisco - Net amount, $42,114.00

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0507 W Approving excess modification - Amount. $943.05 - To relocate and increase size of Ground Fault Sensor loops under WD Contract No. 1657 - Ground Fault detection and protective relays at San Antonio and Sunol pump stations.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0508 W Completion of WD Contract No. 1664 - Paving various access roads in San Mateo County - Credit modification, $1,074.80 - Anza Engineering Company, Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0509 W Completion of WD Contract No. 1659 - Laying main in Stevenson Street between 3rd and 4th Streets - Credit modification, $3,388.55 - Dalton Construction Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0510 W Supplemental appropriation - $102 - Adjust wages for Class 7358 Patternmaker

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0511 W Completion of WD Contract No. 1654 - Laying main in Scott Street between Pacific and Filbert Streets - Excess modification, $6,881.65 - McGuire and Hester, Contractor

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0512 W Approving collection of Water Department claim for damages against miscellaneous debtors - Month of November 1975

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0513 W Setting Tuesday, January 27, 1976, at 2:30 p.m. as date for public hearing on policy approval of Recreational Development Plan for Peninsula Watershed Lands.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0514 M Bid Call - MR Contract No. 618 - Track construction of "J" Church Line, 18th to 22nd Street

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0515 M Approving modification of MR Contract No. 622R - Twin Peaks Tunnel electrification and structural repairs, at no change in contract amount, to allow contractor Abbett Electric Corp. to subcontract work under bid items B1, B2a, B2B and B5 to Caulking and Waterproofing Corporation.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0516 M Requesting the Purchaser of Supplies to advertise for bids for MR Contract No. 632 - Furnishing and delivering rails and accessories required for rerailing of West Portal Avenue and the "M" Line extension - Estimated cost, $230,000

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0517 M Requesting the Board of Supervisors to rescind their Resolution No. 643-73, adopted September 17, 1973, which authorized the closing of La Playa Street between Balboa and Cabrillo Streets to all vehicular traffic excepting emergency vehicles.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Byrne, seconded by Berman, the following resolution was adopted:

75-0518 M — Approving amendment to professional services agreement with International Engineering Company, increasing total payment from $575,589 to $653,559 - Provide necessary consulting service for the remaining construction period of the Muni Metro Rail Center

Vote: Ayes-Flynn, Byrne, Berman
No-Carey

On motion of Berman, seconded by Byrne, the following resolution was adopted:

75-0519 GO — Setting Tuesday, January 13, 1976, at 2:30 p.m. as the date for public hearing of Budget for 1976-77 Fiscal Year of all Departments under jurisdiction of the Public Utilities Commission.

Vote: Ayes-Flynn, Byrne, Berman, Carey

On motion of Berman, seconded by Carey, the following resolution was adopted:

75-0498-MR — Approving payment of claims against the Municipal Railway in total amount $400,027.01

Vote: Ayes-Flynn, Byrne, Berman, Carey

Copies of the above resolutions are on file in the office of the Secretary and Assistant General Manager of the Public Utilities Commission.

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Resolution No. 75-0504--Approving amendment to professional services agreement under the Power Improvement Program with Bechtel, Inc. for design of substation buildings and installations in support of the Municipal Railway, increasing the total payment from $650,433 to $705,455, and fixed fee from $58,026 to $62,122.

Oral L. Moore, Hetch Hetchy Water and Power System General Manager, explained this item.

The amendment provides for additional services not covered in the basic agreement and not in previous amendments approved by the Commission. The major changes contemplated are structural investigation of the existing brick building at Bryant and Alameda Street to determine whether it can be renovated to meet the San Francisco Building Code. The original plan for the Bryant substation called for a new building and demolition of the old. Due to additional space requirement at Bryant Street for installation of the transit power division control system, however, it is planned to preserve the

existing structure to house the new control center.

The amendment includes a revised design for the new Taraval Substation due to the necessity for acquiring a new site in the vicinity of 40th and Taraval Street.

Mr. Moore said landscaping at the Bryant Street location will be deferred until it can be integrated with development in the surrounding area.

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Resolution No. 75-0517--Requesting the Board of Supervisors to rescind Resolution No. 643-73, adopted September 17, 1973, which authorized the closing of La Playa Street between Balboa and Cabrillo Streets to all vehicular traffic excepting emergency vehicles.

Curtis E. Green, Municipal Railway General Manager, said the closure was for a specific development project which has not been consummated. At that time the developer of the old Playland property made an agreement with the Railway whereby they would create a new turn-around facility in the area for the 5, 18, and 38 lines. Inasmuch as Resolution No. 643-73 does not mention these requirements and the original developer is no longer directly involved with the development, the resolution should be rescinded at this time. This will leave the way open for whatever future Board action may be appropriate under actual development plans and with adequate provision then for required Muni facilities.

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Resolution No. 75-0518--Approving amendment No. 2 to professional services agreement with International Engineering Company (IECO), increasing total payment from $575,589 to $653,559, to provide necessary consulting service for the remaining construction period of the Muni Metro Rail Center.

Commissioner Flynn stated that since the last Commission meeting when this matter was put over, he and Commissioners Byrne and Berman reviewed at length this contract for the design of transit car maintenance facilities, storage facilities and terminal, with Rino Bei and Gerald Cauthen of the Transit Improvement Program. They are completely satisfied that all is in order.

Noting that this is the second modification, Commissioner Flynn asked Mr. Robert Tarbox, Vice President of IECO, to review project modification and to indicate what further modification might be requested.

Mr. Tarbox said the original contract contained a provision for IECO to provide services during the advertising, bidding, and construction period. At that time there was an under-estimation of man-hours required--the scope of the contract provided for 864 man hours. When this time was about to be exceeded, TIP requested that IECO continue to provide service because the TIP staff was not able to do the evaluation of contract submittals, evaluation of material substitutions, etc. that have to be done by the client or his representative during the construction period, if work is to proceed. It was

more than the Muni staff could handle and they deemed it advantageous to City for the consultant to do that work. Therefore, Amendment No. 1 was obtained and the service provided to the extent of the number of hours and number of dollars specified. Now, if TIP wishes to continue using IECO services, the scope will have to be increased. Commissioner Berman stated that after his meeting with the TIP staff he more clearly realizes some of the problems that existed in the original work under the permissible amount of hours and the subsequent amendment which was approved. As a result of reviewing the additional substantiating material provided by TIP, he now felt that Amendment No. 2 before the Commission for consideration was within the proper limits.

Commissioner Berman asked if IECO would be involved with the supervision of the construction, and if this is the final request for modification of contract.

Mr. Bei said that supervision of construction is being done by the City forces and TIP staff members but they do call occasionally on IECO for consultation. With its limited staff, TIP is doing some of the review itself but it could be possible that farther down the road it might be necessary to present another amendment to see the project completed. The estimated completion of the contract is the summer of 1977.

Commissioner Byrne said that upon going through the contract he has complete faith in IECO, but that he personally did not like this type of contract. It puts suspicion on the staff and on the Commission; there is no way of checking the amount of hours. This type of contract puts everyone under a strain.

Mr. Tarbox took the opposite view, saying City got the best of everything. Although this is a cost plus percentage fee contract, there is a ceiling on the cost and the fee. If IECO does the work for less than the ceiling, the City gains. If it costs more, the contractor is not reimbursed for going over the ceiling.

Commissioner Carey said he shares the view of Commissioner Byrne, and that he hoped this type of sensitive situation can be avoided in the future.

On roll call, the amendment was approved. Commissioner Carey voted "no."

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Resolution No. 75-0519--Setting Tuesday, January 13, 1976, at 2:30 p.m. for public hearing of 1976-1977 Budget Proposals of all Departments under PUC jurisdiction.

Commissioner Berman moved for adoption, seconded by Commissioner Byrne.

Commissioner Carey then moved to amend the time to 7:30 p.m. in the interest of the general public. Commissioner Flynn seconded for discussion purposes.

During discussion Commissioner Berman stated that unless there is some specified request from some portion of the public segment who

finds it inconvenient to being held at regular session, he could see no reason for changing.

Commissioner Carey's motion failed on roll call: 2 ayes-Flynn and Carey; 2 noes-Byrne and Berman.

On roll call, the original motion to hold the budget hearing at 2:30 p.m., January 13, 1976, was adopted.

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Communications:

Acting Secretary George Carey stated two communications were received favoring retention of trolley buses on Market Street. This is the subject of a public hearing by the Commission scheduled for special meeting on December 17, 1975, at 7:30 p.m.

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Roll Call:

All Commissioners passed.

THEREUPON THE MEETING ADJOURNED.

George L. Carey
Acting Secretary and
Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0497

RESOLVED, That this Commission hereby approves and authorizes execution of that certain Agricultural Lease, copies of which are on file with Commission's Secretary, of 23 acres, more or less, located in Alameda County, as shown on Water Department Drawing No. B-3851, to Pacific Nurseries for a term of twelve (12) years commencing on November 1, 1975 and terminating on October 31, 1987 at a rental of Two Hundred Dollars ($200.00) per acre per year adjusted for any change in the Consumer Price Index every three (3) years, rent payable semi-annually in advance, subject to all the other terms and conditions set forth in said lease.

ADOPTED

Ayes: Commissioners Flynn, Byrne, Berman, Carey, Douglass

Nay:

Abstaining:

Absent:

by telephone vote on November 26, 1975 and ratified

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0498

WHEREAS, Under Hetch Hetchy Contract No. 517, transit power facilities for the K-Line are to be constructed under the Power Improvement and Transit Improvement Programs, with financial assistance from the Federal Government; and

WHEREAS, The street lighting and traffic signal work included in the contract is to be financed by the Department of Public Works; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing the plans on street lighting recommends approval; now, therefor, be it

RESOLVED, That the Commission approves the plans and specifications, and hereby authorizes bid call for Hetch Hetchy Contract No. 517, K Line - Transit Power Facilities, Street Lighting and Related Work; and be it further

RESOLVED, That in accordance with the provisions of Chapter 31, Section 31.22(a) of the San Francisco Administrative Code, this project is hereby determined to be categorically exempt from the California Environmental Quality Act under Class 1(b), 1(d), and Class 2, as set forth in the permanent list of categorical exemptions adopted by the City Planning Commission on April 26, 1973; and be it further

RESOLVED, That award of contract is subject to the concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0493

RESOLVED, That this Commission accepts the work performed by R.W. Beck and Associates under Hetch Hetchy Professional Services contract entitled "Cost Determination, Marketing Studies, and Technical Advice relative to City's Power Contract," as satisfactorily completed; and approves credit Modification of Contract in the amount of $19,686.71 to adjust the estimated unit price quantities to agree with the actual work performed.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0500

RESOLVED, That this Commission accepts the work performed under Hetch Hetchy Contract No. 518, Tesla Portal, Overflow Shaft Extension as satisfactorily completed; and approves final payment of $7,830.00 in favor of the Contractor, Dalzell Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0501

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 5 mercury vapor street lights on John Muir Drive near John Muir Apartments, as depicted in their Drawing 40,901; and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefor, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for lighting John Muir Drive near John Muir Apartments with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission

at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0503

WHEREAS, The Department of Public Works, in accordance with the Administrative Code, has submitted to this Commission plans for installing 16 mercury vapor street lights on Ocean Avenue and Phelan Avenue, as depicted in their Drawings B-39,794(1) and B-39,795(1); and

WHEREAS, The Bureau of Light, Heat and Power, after reviewing said plans recommends approval; now, therefore, be it

RESOLVED, That this Commission hereby approves the Department of Public Works' proposal for relighting Ocean Avenue and Phelan Avenue with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0503

WHEREAS, The Orange Empire Trolley Museum, a non-profit educational organization, has expressed the desire to acquire for historical preservation, use and display, one Hetch Hetchy trailer-mounted cable winch and various items of Rectifier substation equipment no longer used or needed; and

WHEREAS, Hetch Hetchy agrees to make these items available to the Orange Empire Trolley Museum, Post Office Box 548, Perris, California 92370, on a permanent loan basis; and

WHEREAS, The cable winch and equipment listed herewith are of no use to Hetch Hetchy for operating purposes; now, therefor, be it

RESOLVED, That the Public Utilities Commission hereby authorizes the General Manager of Hetch Hetchy Water and Power to transfer said cable winch and equipment for preservation and use for historical purposes, to the Orange Empire Trolley Museum; and be it further

RESOLVED, That said transfer be designated a permanent loan.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

LIST OF OUT-OF-SERVICE EQUIPMENT - SURPLUS

Overhead Line Department

1 trailer mounted cable winch

Bryant Substation

Meters - 11

1 Thompson side swing 50a. ammeter
2 Thompson 1500a. ammeters
1 Westinghouse 1500a. ammeter
1 Thompson 3 phase watthour meter
3 General Electric polyphase watthour meters
3 Westinghouse 3 phase watthour meters

Transformers - 13

7 General Electric 15,000V., 60:1 current transformers
2 General Electric 5,000V., 16:1 current transformers
1 Westinghouse 5,000V., 32:1 current transformer
3 potential transformers 11,000/110V.

Switches (including circuit breakers and disconnects) - 9

1 Westinghouse Type K2 3 phase oil switch
1 Westinghouse 3 phase oil circuit breaker
1 General Electric 15,000V., 400a., circuit breaker
1 incomplete oil switch
5 15,000V., 300a., disconnects
1 15,000V., 300a., disconnect, broken

Motors - 9

1 Westinghouse #3340, 600V. D.C. motor
8 small d.c. motors, including miscellaneous electrical parts, hardware and a group of 5,000V. insulators

Resistors (including rheostats) - 52

1 5-unit resistance bank
17 resistance units
30 resistance grids
1 Ward-Leonard field rheostat
3 field rheostats

Compressors - 3

1 Westinghouse D-2-EG air compressor
2 Westinghouse UH-10 air compressors

Turk Substation

Meters - 16

2 Thompson 1500a. ammeters
1 Thompson 3000a. ammeter
1 Thompson 5000a. ammeter
10 Thomspon edgewise panel meters
1 General Electric 30a. ammeter
1 General Electric 4000a. ammeter assorted meter shunts and resistance units

Transformers - 20

2 440/110 potential transformers
17 General Electric 60:1 current transformers
1 General Electric 30:1 current transformer

Miscellaneous items - 10

1 fused disconnect switch and related hardware
1 small rheostatic motor controller
5 assorted auxiliary relays
1 Tungar trickle charger
1 Westinghouse D-2-EG air compressor
1 General Electric compressor governor assorted circuit breaker operating coils and oil switch contacts

Totals

Cable winch	1
Meters	27
Transformers	33
Switches	10
Motors	9
Resistors	52
Compressors	4
Miscellaneous	8

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0501

WHEREAS, An agreement for providing professional services in the design of substation buildings and installation of rectifier equipment has been entered into as a part of Hetch Hetchy's Power Improvement Program in support of the Municipal Railway; and

WHEREAS, The agreement was modified under Amendments No. 1, 2 and 3 to provide additional professional services; and

WHEREAS, The need exists to further modify the Agreement to provide for additional professional services; and

WHEREAS, Total payment to the Consultant will be increased from the amended amount of $650,433 to 705,455, with the fixed fee increased from the amended amount of $58,026 to $62,122; now therefor be it

RESOLVED, That this Commission hereby authorizes the General Manager of Public Utilities to execute Amendment No. 4 to the Agreement with the Consultant, Bechtel Incorporated, to undertake the additional professional services required, subject to the approval of the Urban Mass Transportation Administration.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0505

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1685 - Excavation and Repaving for Water Service Trenches - to The Lowrie Paving Company, Inc. in the amount of $99,647.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0503

RESOLVED, That this Commission hereby awards to the lowest regular and responsible bidder, the following contract:

San Francisco Water Department Contract No. 1696 - Laying of 6-Inch and 8-Inch Ductile Iron Main in Powell Street and Pacific Avenue - to Pat Kennelly in the net amount of $42,114.00, and all other bids for the above described work are hereby rejected.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0507

RESOLVED, That this Commission hereby requests the Controller's certification of debit Modification No. 1 of Water Department Contract No. 1657, Ground Fault Detection and Protective Relays at San Antonio and Sunol Pump Stations, in the amount of $943.05 for relocating and increasing size of Ground Fault Sensor loops to provide optimum operation of installed equipment.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION NO. 75-0508

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $1,074.80; approves Final Payment in the amount of $7,020.20, in favor of Anza Engineering Company under Water Department Contract No. 1664, Paving Various Access Roads, San Mateo County.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0509

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Credit Modification of Contract in the amount of $3,388.55; approves Final Payment in the amount of $5,738.45, in favor of Dalton Construction under Water Department Contract No. 1659, Laying of 8-Inch Ductile Iron Main in Stevenson Street between 3rd and 4th Streets, and allows fifteen (15) working days unavoidable delay; 13 working days due to waiting for services to be performed by SFWD, SFFD and PG&E, and 2 working days due to waiting for materials.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0510

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors San Francisco Water Department Supplemental Appropriation in the amount of $102 to reflect wage adjustments for Class 7358 - Patternmaker for the period October 22, 1975 - June 30, 1976 as established in compliance with Charter Section 8.403.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0511

RESOLVED, That this Commission accepts the work as satisfactorily completed; approves Debit Modification of Contract in the amount of $6,881.65; approves Final Payment in amount of $11,689.37, in favor of McGuire and Hester under Water Department Contract No. 1654, 16-Inch Ductile Iron Main Installation in Scott Street between Pacific and Filbert Streets, and allows twelve (12) working days unavoidable delay due to three (3) days waiting for materials and nine (9) days waiting for work to be performed by the San Francisco Water Department.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0512

RESOLVED, That this Commission hereby approves collection, month of November 1975, of claim for damages against miscellaneous debtors, San Francisco Water Department, in the amount of $25.00.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-[illegible]513

RESOLVED, That this Commission hereby designates Tuesday, January 27, 1976, at 2:30 p.m., as the date for public hearing on the matter of policy approval of the Recreational Development Plan for Peninsula Watershed Lands.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION NO. 75-0514

WHEREAS, In conjunction with the rehabilitation of the Municipal Railway, funds are available from the Urban Mass Transportation Administration to reconstruct tracks on the "J" Church Line from Eighteenth Street to Twenty-Second Street; and

WHEREAS, The Control Group of the Transit Improvement Program has completed plans and specifications to accomplish this work; and

WHEREAS, This project is categorically exempt from the requirements of the California Environmental Quality Act in accordance with list adopted by the City Planning Commission on April 26, 1973, Class 1 (c) 14; and

WHEREAS, Said plans and specifications have been submitted to this Commission with the recommendation that they be approved; now therefore be it

RESOLVED, That this Commission hereby approves plans and specifications and authorizes advertisement for bids for Contract No. MR-618, "J" Church Line - Track Reconstruction, Eighteenth Street to Twenty-Second Street; and be it further

RESOLVED, That award is subject to the concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0515

WHEREAS, Contract No. MR-622R, Twin Peaks Tunnel Electrification, Structural Repairs and Improvements, provides that no portion of the work under said contract shall be subcontracted unless subcontractor is specified for that work by the Contractor in the bid documents; and

WHEREAS, Abbett Electric Corporation, Contractor has requested to be allowed to subcontract work under Bid Items B1, B2a, B2b, and B5, work for which no subcontractor was specified by Contractor on the bid documents; and

WHEREAS, It has been determined that it is to the advantage of the City to allow Contractor to subcontract work under said bid items; now, therefore, be it

RESOLVED, That this Commission approves Modification of Contract No. 1 at no change in contract amount to amend Sections 7 and 64 of said contract to allow Contractor to subcontract work under Bid Items B1, B2a, B2b, and B5 to Caulking and Waterproofing Corporation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 16 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0516

WHEREAS, The Municipal Railway streetcar system is being modernized under the Transit Improvement Program (TIP) and the System Improvement Program (SIP) and grants from the Urban Mass Transportation Administration (UMTA); and

WHEREAS, Contract No. MR-632, "Furnishing and Delivering Streetcar Crossovers and Special Work", is a part of the System Improvement Program; and

WHEREAS, The plans and specifications for said Contract No. MR-632 have been submitted to this Commission with the recommendation that they be approved; now therefore be it

RESOLVED, That this commission hereby approves the bid documents and requests the Purchaser of Supplies to advertise for bids for Contract No. MR-632; and be it further

RESOLVED, That advertisement for bids is subject to the concurrence of the Urban Mass Transportation Administration of the U.S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0517

WHEREAS, The Board of Supervisors, by Resolution No. 643-73, adopted September 17, 1973, declared La Playa Street between Balboa and Cabrillo Streets closed to all vehicular traffic excepting emergency vehicles as of September 20, 1973 (which has not yet occurred); and

WHEREAS, Resolution No. 643-73 does not provide for agreement with the Municipal Railway regarding relocation of facilities, payment for the related expense, or rerouting of the three affected lines through the proposed new property development; now, therefore, be it

RESOLVED, That this Commission requests the Honorable Board of Supervisors to rescind their Resolution No. 643-73.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0518

WHEREAS, On February 27, 1973, an agreement for professional services to design a Muni Metro Rail Center was made and entered into by and between the City and County of San Francisco (hereinafter designated "CITY") and the International Engineering Company, Inc. (hereinafter designated "CONSULTANT"), with total payment to CONSULTANT not to exceed $478,200; and

The Agreement was amended on July 29, 1975 to provide 3480 manhours of supporting services during the construction period, reviewing Contractor and vendor submittals, material control and testing and other technical support at a maximum dollar limit of $100,389; and

WHEREAS, during the period between August 7, 1975 and October 31, 1975, approximately 150 shop submittals, each containing numerous sheets of drawings, specifications, calculation sheets, brochures and other miscellaneous documents have been submitted to the CONSULTANT for review and recommendations; in addition the CONSULTANT has been called upon to respond to numerous inquiries from material suppliers and equipment manufacturers; and

WHEREAS, the CONSULTANT's services will soon reach the contracted dollar limit of $100,389 established by Amendment No. 1; now therefore be it

RESOLVED, That this Commission hereby authorizes the execution of that certain amendment to the Agreement between CITY and CONSULTANT as provided for under Article 2.E of the Agreement, which amends Article 5.D of the Agreement to read, "The total payment to CONSULTANT covering all services to be performed under this contract shall not exceed six hundred fifty three thousand five hundred fifty nine dollars ($653,559); and be it further

RESOLVED, That the execution of this amendment to the Agreement shall be subject to the concurrence of the Urban Mass Transportation Administration of the U. S. Department of Transportation.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0519

RESOLVED, That this Commission hereby designates Tuesday, January 13, 1976, at 2:30 p.m., as the date and time for a public hearing to be conducted by the Public Utilities Commission in the matter of Budget Proposals for 1976-1977 Fiscal Year of all Departments under the jurisdiction of the Public Utilities Commission; said hearing to be held in Room 282, City Hall, San Francisco.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 9 1975

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 75-0498-MR 12-9-75

RESOLVED, That on recommendation of the General Manager of Public Utilities, the General Manager, Municipal Transit System, the General Claims Agent thereof, and the City Attorney, this Commission approves and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway:

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Non-litigated Settlements					
RESOLVED, That the portion of Resolution 75-0352-MR adopted 9-10-75, pertaining to the sum of $3,500.00 payable to Elizabeth Hirsch, be rescinded. (ED follows)					$ -3,500.00
Elizabeth Hirsch	73 B 2302-1 $10,000.00	2-7+	5-16-74	A	
Litigated Settlements - CA Office					
Jean K. Anderson	72 C 0508-1 $25,000.00	9-6	6-23-73	A	2,527.01
Barbara Barnett	72 B 1986-1 $25,000.00	8-3	4-1-73	A	2,500.00
Lillian Barros	73 C 0244-5 $100,000.00	9-6	11-3-73	A	12,500.00
Michael Crenshaw	72 T 1185-1 $50,850.00	6-3	2-16-73	(A $5,500) (B $ 500)	6,000.00
Lucille Dubuque	71 B 0325-1 $250,000.00	3-7	8-19-71	A	12,000.00
Beatrice Go	72 B 1850-1 $75,000.00	3-7	3-15-73	A	15,000.00
Sophia P. Hennessey	72 T 0888-1 $75,000.00	2-7	12-21-72	A	20,000.00
Nancy Hill	71 T 0374-2 $25,000.00	5-3	9-8-71	A	3,000.00
Blanca Mendez	71 T 1138-1 $300,000.00	1-7	1-6-72	A	90,000.00*
Betty L. Steen	72 B 2714-1 $300,000.00	1-7	6-28-73	A	2,500.00
Joanne Stevens	72 S 0722-3 $100,000.00	6-2	3-16-73	A	15,000.00

(continued)

Claimant	Acdt.No. & Prayer	Type	Accident Date	PI/ PD	Settlement
Delores Jean Thomas individually and as guardian ad litem of Tracy Thomas and Marcellus Thomas, minors	74 B 0095-1 $100,000.00	1-3 (Delores)	7-15-74	(A $1,390) (B $ 210)	
	74 B 0095-3 $100,000.00	1-3 (Tracy)	7-15-74	(A $ 400)	
	74 B 0095-4 $100,000.00	1-3 (Marcellus)	7-15-74	(A $ 500)	$ 2,500.00
Judgment					
Dwight M. Plyler, Sr.	71 C 0153-3 $750,000.00 (includes $3,000.00 costs; interest waived)	1-8+	9-14-71	A	220,000.00*

Total settlements: 15 $ 400,027.01

*5.735.804.999 $235,000.00
5.735.804.000 $165,027.01
$400,027.01

AND RESOLVED, That the portion of Resolution 67-0428-MR adopted 5-31-67, pertaining to the sum of $750.00 payable to Duane Farley Ellis, a minor, by his guardian ad litem, Orelia Ellis, and Orelia Ellis individually, be rescinded, and the encumbrance removed from Appropriation 6.735.804.000.

AND RESOLVED, That the portion of Resolution 69-0770-MR adopted 10-28-69, pertaining to the sum of $850.00 payable to Addie York, be rescinded, and the encumbrance removed from Appropriation 9.735.804.000.

AND RESOLVED, That the portion of Resolution 70-0501-MR adopted 8-11-70, pertaining to the sum of $750.00 payable to Joseph Del C. Luque aka Jose Del C. Lugue, be rescinded, and the encumbrance removed from Appropriation 0.735.804.000.

AND RESOLVED, That the portion of Resolution 70-0640-MR adopted 11-24-70,pertaining to the sum of $250.00 payable to Clarence Caldwell, be rescinded, and the encumbrance removed from Appropriation 0.735.804.000.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of December 9, 1975.

Secretary and Assistant General Manager

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SAN FRANCISCO MUNICIPAL RAILWAY

MONTHLY REPORT

October 1975

CURTIS E. GREEN
GENERAL MANAGER

Line 28 - 19th Avenue

Commencing October 6, the Marina trips of Line 28 were rerouted through the Presidio as follows:

NORTHBOUND: Regular route to Lincoln and McDowell thence via McDowell, Crissy Field Road, Mason, Halleck, Lincoln, Funston, Presidio, then regular route.

SOUTHBOUND: Regular route to Lombard and Presidio thence via Presidio, Funston, Lincoln, Halleck, Mason, Crissy Field Road, McDowell, Lincoln then regular route.

This reroute has been established to provide service to the Army Commissary Stores and other facilities in the area adjacent to Crissy Field.

Line N Judah

Effective October 27, 1975, the motor coach N-Judah route was revised as follows:

INBOUND: Regular route to Scott & Duboce, thence via Duboce, Church Hermann, Fillmore, and regular route.

OUTBOUND: Regular route to Haight & Fillmore, thence via Fillmore, Hermann, Church, Duboce to Scott and regular route.

This reroute has been established to enable the M.C. N-Judah coaches to service the regular N-Judah streetcar stop at Church and Duboce Streets to facilitate passenger interchange with the streetcar lines. No passenger stops were eliminated. There was no change in the present motor coach N-Judah OWL route.

Line 91 Stonestown

A reroute is expected to go into effect before Thanksgiving Day which will serve people along Brotherhood Way and at Lake Merced Hills. Instead of travelling on the Junipero Serra Freeway between Brotherhood Way and John Daly Boulevard, the coaches will run via Brotherhood Way, Lake Merced Boulevard, and John Daly Boulevard. This new route is expected to be temporary until Line 70 Lake Merced can begin service. No stops will be made while the coaches are in San Mateo County except at the Daly City BART Station.

Maintenance & Repair Work

Streetcar system switch drains and cable car system slot drains received their annual flushing. The welders rebuilt pulleys for the cable car system.

During the month we have received some strong citizen complaints relative to our maintenance of ways at 19th Avenue involving the "M" line, the empty lot behind Geneva Car Barn, the "J" line between 20th and 22nd Streets, and the area surrounding the West Portal of Sunset Tunnel bordered by Clayton and Carl. We have cleaned the "J" line and hope to show marked progress on the others during November.

Claims Settlements

Budgeted July 1, 1975 to June 30, 1976			$2,900,000
Settled July thru Sept.	419 claims	$ 896,869	
Settled in October	147 claims	149,340	
	566	$1,046,209	1,046,209
Balance			$1,853,791
Settled July thru Oct., 1974	631 claims		$1,187,966

In comparison to the first four months of the 1974-75 fiscal year, settlements decreased by 65 in number and $141,757 in amount.

TRANSIT IMPROVEMENT PROGRAM

L-Line Track Reconstruction and Sewer Enlargement (Contract No. MR-610R)

The firm of Bay Cities Paving and Grading, Inc., the low bidder for the construction of this project was awarded the contract with notice to proceed given on October 17, 1975. The first day of the contract was October 27, 1975; and the contractor has 150 calendar days to complete the work. Pre-construction preparation work and equipment moving have begun.

The work to be performed under this contract consists of the reconstruction of two sections of the streetcar tracks on the L Taraval line. One section of the work will be along Ulloa Street and 15th Avenue from West Portal to the intersection of 15th Avenue and Taraval Street. The other segment will be on 46th and 47th Avenues between Taraval Street and the Zoo Loop at the end of the line.

Twin Peaks Tunnel - Electrification, Structural Repairs and Improvements (Contract No. MR-622R)

Award of contract to the low bidder, Abbett Electric Corporation, was made by the Public Utilities Commission on September 10, 1975, and approved by the Controller on October 10, 1975. Notice to proceed was given to the contractor on October 17, 1975. All preliminary preparations and pre-construction work have begun.

The work to be performed under this contract consists of the construction of a new electrical distribution system to power the new light rail vehicles; structural repair of the deteriorated concrete work, including the cleaning and repairing of the existing tunnel drainage system; and modification to the ventilation system.

Ocean Avenue and Phelan Avenue Rechannelization and Track Reconstruction (Department of Public Works Contract No. 23727)

Contract documents for this project were completed and submitted to PUC and UMTA for approval.

The work under this contract consists of: (a) Track reconstruction of the K line; (b) Installation of new trolley poles and overhead trolley wires as required for the new light rail

vehicle pantograph conversion; (c) Undergrounding feeder cable; (d) Street widening; (e) Performing necessary sewer and pipeline work, repaving work, and constructing a pedestrian overpass.

Because of the complexity of the work involved and the need to coordinate construction sequence, the contract will be administered by the Department of Public Works.

Duboce Avenue and Church Street - Duboce Portal Switch Track (Contract No. MR-626)

Plans and specifications for this project have been forwarded to PUC and UMTA for approval. The work to be performed under this contract is to construct streetcar tracks and special work to join with the existing track work at the Duboce Portal of the Market Street subway. This is to provide access to the subway for testing the new light rail vehicles (LRV) in the subway.

UHF Base/Mobile Radio System (Contract No. MR-629)

Plans and specifications for this project have been completed and forwarded to PUC for approval.

The work to be performed under this contract consists of furnishing and installing a new base/mobile radio system to provide modern voice communication and data transmission facilities for the new Muni transit vehicles.

Radio facilities will be provided for 100 LRVs, 345 trolley coaches, 100 AMG motor coaches and 25 midi-coaches. Also, 25 new portable radio units will be provided for inspectors and maintenance personnel.

A new communications center will be installed at Central Control and several new base radio stations at various locations will also be installed under this contract.

M-Line Reconstruction and Extension Professional Services Agreement

The agreement is to provide services for the field survey, design, preparation of plans and specifications and consultation and supervision during track reconstruction of the M Line.

The firm of Foster Engineering, Inc., was selected to perform the professional services. The Public Utilities Commission has authorized the execution of this agreement, subject to the concurrence of the Urban Mass Transportation Administration.

(8)

H E T C H H E T C H Y W A T E R A N D P O W E R

MEMORANDUM

DATE: December 9, 1975

TO: JOHN D. CROWLEY
General Manager of Public Utilities

FROM: ORAL L. MOORE
General Manager

SUBJECT: MONTHLY REPORT ON ACTIVITIES OF THE DEPARTMENT

Highlights

The new spillway at Moccasin Dam has now been constructed which raises the crest elevation of the spillway five feet and increases the capacity of Moccasin Reservoir by approximately forty percent. An energy dissipator at the lower end of the spillway is also being constructed in conjunction with the spillway to prevent erosion problems in the streambed resulting from the rapidly moving water. This new construction,by enlarging the afterbay of the Moccasin Powerhouse, will allow the Powerhouse to operate at peak capacity for the entire period of peak demand even when the requirements of the Water Department for water delivery to the San Francisco Bay Area calls for high aqueduct flows. This will become increasingly important in the future as the construction of San Joaquin Pipeline #4 and higher consumer requirements will mean even greater aqueduct flows.

HETCH HETCHY OPERATIONS

Storage Conditions

Reservoir	Capacity in Acre Feet	Storage in Acre Feet on Dec. 1, 1975	Per Cent of Capacity	Storage in Acre Feet on Dec. 1. 1974	Per Cent of Capacity
Hetch Hetchy	360,400	208,240	58	177,128	49
Lake Lloyd	268,800	161,836	60	152,533	57
Lake Eleanor	27,100	6,438	24	2,676	10
	656,300	376,514	57	332,337	51

Water Regulation and Transmission

Except for a temporary shutdown of the aqueduct from November 18, 1975 to November 20, 1975 in order to construct a sand baffle at Oakdale Portal, the average daily aqueduct delivery of water to the Water Department remained unchanged at approximately 160 mgd.

Power Production

During the month of November, Moccasin, Dion R. Holm and Robert C. Kirkwood Powerhouses generated 45.550, 74.724 and 56.387 million kilowatthours respectively for a total of 176.661 million kilowatthours, having a value in excess of $1,590,000.

HETCH HETCHY ENGINEERING

HH-477 Moccasin Penstock Valve House. Plans and specifications are being reviewed.

HH-497 Church Street from 22nd to 30th Street - Underground Duct System. Final plans plans and specifications have been approved by the PUC and sent to UMTA for approval.

HH-503 Taraval Street, 20th to 46th Avenue - Underground Duct System. Final plans and specifications have been approved by the PUC and UMTA. The contract was advertised on November 28, 1975. Bid opening has been set for January 15, 1975.

HH-504 Moccasin Regulating Reservoir, Deepen. Studies of detailed requirements and criteria are being made. Alternate methods are under study.

HH-511 San Joaquin Pipeline No. 2, Repair Lining. Contract was re-advertised on November 18, 1975. Bid opening has been set for December 15, 1975.

HH-514 Moccasin Administrative Building - Replace Heating System and New Restrooms. Plans and specifications are complete. Advertising is being held up pending approval of supplemental appropriation.

HH-523 Judah St., 20th to 48th Avenue - Underground Duct System. Further design work and plan preparation progress is contingent on coordinations with DPW's future street work plans.

HH-525 Sutter St., Presidio Ave., to Leavenworth - Underground Duct System. Bids were opened on November 3, 1975. R. Flatland Compnay was the low bidder.

HH-526 McAllister St. Divisadero to Leavenworth Street - Underground Duct System. Design work and plan preparation is in progress.

HH-527 Haight St., Fillmore St., Church St., and Others - Underground Duct Systems. Design work and plan preparation is in progress.

HH-536 West Portal Avenue Overhead Conversion. Pole locations have been determined and transmitted to PBCH. Preliminary footing design completed, final design will be completed when PBGH determines pole sizes.

HH-539 Replace, Repair and Paint Steel Trolley Poles - Van Ness Ave. Plans and specifications are completed and are being reviewed.

HH-543 Repair and ReRoof Hetch Hetchy Buildings. Repair roof of Holm Powerhouse, reroof Kirkwood Powerhouse and reroof Machine Shop and cottages at Moccasin. Plans and specifications are in progress.

Hetch Hetchy Right-of-Way, Claribel Lateral Bridge. Plans have been completed and transmitted to the Oakdale Irrigation District for approval.

Red Mountain Bar Surge Shaft Screen. Design work and plan preparation is in progress.

HH-537, HH-443 and HH-522 Shop Plan Checking. Intermittent activity during construction

POWER IMPROVEMENT PROGRAM

Electrification Project

The consultant, PBGH, continued work on contract plans and specifications. The final contract documents for Contract HH-531, Market Street Subway Electrification, Duboce Junction to Eureka Station were received from the consultant on November 21, 1975.

Review of the 60% completion level contract documents for Contract HH-532, Overhead Conversion "N" Line, Church to LaPlaya, and Sunset Tunnel Electricication, was completed by Hetch Hetchy staff.

Comments were transmitted to the consultant for incorporation into the final contract documents.

Review continued on the 60% completion level contract documents for the streetcar overhead system conversion for pantograph operations for Contract HH-534 ("L" Line)

and HH-535 ("M" Line) submitted by the consultant.

Substation Project

The consultant, Bechtel, Inc., continued work on contract plans and specifications.

Plans and specifications for Contract HH-528, Laguna Honda and Judah Substations, Construct Buildings and Install Equipment, were approved by UMTA on November 11, 1975.

The contract was advertised and bids will be received on December 11, 1975.

The final contract documents for Contract HH-529, Car Substation, Construct Building and Install Equipment, were received from the consultant on November 7, 1975.

The 85% completion level contract documents for Contract HH-544, Fillmore Substation, Construct Building and Install Equipment, were submitted by the consultant on November 21, 1975 and are being reviewed by Hetch Hetchy staff.

Amendment No. 3 to the Professional Services Agreement with Bechtel, Inc. was approved by the Public Utilities Commission on November 25, 1975 and was submitted to UMTA for approval. The Amendment provides for additional services in the review of drawing submittals from the substation equipment manufacturer, ITE Imperial Corporation.

Real Estate Department is continuing with the acquisition from the San Francisco Redevelopment Agency of the property required for the Fillmore Substation.

Control and Communication Project

The Consultant, Systems Control, Inc. continued work on contract plans and specifications. Portions of specifications at the 30% completion level were reviewed with the consultant.

Feeder Undergrounding

Work continued on the preparation of plans and specifications for Contract HH-540, Feeder Undergrounding, Sutter and McAllister Streets.

Work commenced on the preparation of plans and specifications for Contract HH-552, Feeder Undergrounding, Judah, Irving, Duboce and Church Streets.

Work continued on the plans for duct lines for feeder undergrounding. (See Hetch Hetchy Engineering Section.)

Overhead Modifications

Final contract documents were completed for Contract HH-517, for trolley pole replacement, overhead trolley wire reconstruction, feeder undergrounding and street lighting on Junipero Serra Boulevard from St. Francis Circle to Ocean Avenue. The contract also includes underground feeder cable installation on Ocean Avenue from Junipero Serra Blvd., to Harold Avenue and on West Portal Avenue. Bid call authorization will be requested from the Public Utilities Commission on December 9, 1975.

The plans and specifications were completed for trolley overhead work and underground duct lines to be included in Contract MR-620, "K" Line, Ocean Avenue at Route 280 Overpass, Track Reconstruction and Power Facilities. The contract documents were delivered to Muni (TIP) on November 20, 1975.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-443	Moccasin Dam S pillway	$287,500	28	43	59	Red Mountain Bar overflow shaft is complete except for misc. clean up. Moccasin Dam Spillway Weir concrete has been placed and contractor is preparing to start work on Energy Dissipator.
HH-491	Fillmore Street - Pine to Hayes-Underground Power Facilities	737,618	0	98	100	All work under this contract has been completed except for clean up and finishing touches.
HH-494	Replace, Repair & Paint Steel Trolley Poles	185,247				Contract began on 11/10/75. Preconstruction conference held on 11/26/75.
HH-502	Ocean Ave. Junipero Serra Blvd. to Harold Avenue - Underground Duct System	196,148	0	100	100	All work under this contract was completed; subject to final approval.
HH-507	Cherry Road, Resurface Mile Post 16.1 to Mile Post 23.4	40,729	0	100	100	Awaiting final approval.
HH-510R	Sandblast & Paint Spillway Drum Gates & Operating Cylinders & Piping for Slide Gates, O'Shaughnessy Dam	49,700	43	96	99	Contractor is sandblasting and painting drum gates as required.
HH-511R	San Joaquin Pipeline No. 2 Repair Lining					Bids were opened on 11/3/75. The one and only bid was rejected. Contract readvertised and bids will be received on 12/15/75.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-512	San Joaquin River Valve House Repairs & Piping	$ 7,229	75	75	100	Contractor is awaiting delivery of pumps to complete this contract.
HH-518	Tesla Portal Overflow Shaft Extension	25,400	7	100	100	All work on this contract was completed on 11/3/75.
HH-519	19th Ave.Randolph & Broad St.-Underground Duct System	179,780	0	100	100	Awaiting acceptance by Public Utilities Commission.
HH-521	Market St. Subway Electrification, Embarcadero Station to Duboce Portal	1,077,000	15	40	50	Contractor is installing conduits and M-S assemblies.
HH-522	Civic Center, Church & Downtown Substations, Installation of Electric Equipment	652,990	4	8	24	Contractor completed installation of all conduits at Civic Center and Downtown.
HH-537	Ocean Ave., Persia Ave. & Mission St., Metro Center to Russia St.-Underground Duct System	127,267				Awaiting certification.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1975

Contract No.	Title	Contract Amount	% Completed This Month	% Completed To Date	% Time Elapsed	Remarks
HH-538	Sutter St.,Taylor St. to Presidio Ave. Paint Trolley & Street Lighting Poles	$ 7,769				Contract certified and scheduled to begin on 12/1/75.
MR-609	Metro Center					Contractor is continuing with construction of new D C Substation and conduit.
MR-610R	"L" Line Rerailing Overhead Trolley Facilities	10,969	15	65	23	Installation of overhead facilities for portable crossover were completed. Ulloa between 14th & 15th and 15th between Ulloa and Taraval.
MR-622	Twin Peaks Tunnel - Electrification Structure Repair & Improvements	1,416,422	7	8	14	Contractor removing existing duts and installing steel conduits.

HETCH HETCHY WATER AND POWER

STATUS OF CONSTRUCTION CONTRACTS

November 1975

Contract No.	Title	% Completed This Month	% Completed To Date	Remarks
MARKET STREET BEAUTIFICATION CONTRACTS THAT REQUIRE RELOCATION OF TRANSIT POWER FACILITIES				
2	Front To Fifth	0	100	Completed "AS-BUILT" drawings.
3	Eighth to McCoppin	1	85	Completed "Punch-Lists" and submitted to Department of Public Works
	United Nations Plaza, Phase I	1	92	Contractor started restoration of concrete sidewalk around new steel poles at various locations; and removed and salvaged the existing Path-Of-Gold.
BART CONTRACTS THAT REQUIRE RELOCATION OF MUNI OVERHEAD LINES				
1S0032	Church Street Station	1	95	Submitted "Punch-List" to BART.
1S0033	Castro Street Station	0	92	Routine maintenance.
1S3051	Embarcadero Mezzanine	1	96	Completed "Punch-Lists" and submitted to the contractor for remedial measures.

12/9

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR

287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
~~JOSEPH J. DIVINY~~
HENRY E. BERMAN
DENNIS V. CAREY

Flora G.
Douglass

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

N O T I C E

The San Francisco Public Utilities Commission regular meeting scheduled for December 23, 1975, at 2:30 p.m., has been cancelled because of lack of a quorum.

The next regular meeting of the Public Utilities Commission will be held on Tuesday, January 13, 1976, at the hour of 2:30 p.m., in Room 282, City Hall.

Thomas G. Flynn
Secretary and Assistant
General Manager

December 18, 1975

M I N U T E S

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

Joseph L. Alioto, Mayor

Room 282, City Hall

7:30 p.m.

SPECIAL MEETING

PUBLIC HEARING

December 17, 1975

COMMISSIONERS

H. Welton Flynn, President

Joseph P. Byrne, Vice President

Henry E. Berman

Dennis V. Carey

Flora G. Douglass

DEPARTMENTS	BUREAUS
Municipal Railway	Accounts
Hetch Hetchy Project	Public Service
Water Department	Personnel & Safety
	Transportation

John D. Crowley

GENERAL MANAGER OF PUBLIC UTILITIES

Thomas G. Flynn

SECRETARY AND ASSISTANT
GENERAL MANAGER, ADMINISTRATIVE

75-246

Call to Order: 7:35 p.m.

Present: Commissioners H. Welton Flynn, Henry E. Berman, Dennis V. Carey, Flora G. Douglass

Absent: Commissioner Joseph P. Byrne

Purpose of Meeting: CONSIDERATION of recommendations of the Municipal Railway pertaining to the study entitled "Analysis of Operating Alternatives for Market Street Trolley Coach Lines."

Commission President Flynn opened the meeting.

Secretary Thomas G. Flynn stated that notice of the special meeting was published in the City's official newspaper for five days, and interested City departments, neighborhood citizen groups, environmental groups, labor unions and business organizations in the City were notified.

Public Utilities General Manager John D. Crowley opened the presentation. He explained that overhead trolley coach wires on Market Street, and not the street car wires, was the subject of discussion. All surface streetcar overhead wires on lower Market Street will be removed when subway operations commence in the Muni Metro.

Curtis E. Green, Municipal Railway General Manager, said the Market Street beautification project, financed through the 1968 general obligation bond issue, is nearing completion. Board of Supervisors Resolution No. 116-68 of February 13, 1968, expressed the intent that in line with the Market Street reconstruction and beautification project, overhead electrical wires for transit vehicles should be removed from Market Street after the streetcars go into the Muni Metro subway.

This was over seven years ago, and the Public Utilities Commission--recognizing that the five trolley coach lines involved (5 McALLISTER, 6 MASONIC, 7 HAIGHT, 8 MARKET and 21 HAYES) carry nearly 10 per cent of the total Municipal Railway patronage, that 60 per cent of the working people riding these lines have jobs on the north side of Market Street, that 75 per cent of the off-peak riders go to destinations on the north side of Market -- requested the Utilities staff to conduct an in depth study of the effect of removing the wires from Market Street and to evaluate alternatives that have been suggested from time to time.

Mr. Green introduced James J. Finn, Director of the Bureau of Transportation, and Planner Tom Matoff, to present a report on their staff study. He said management of the Municipal Railway fully supports the conclusions of this study, which recommends that the Market Street overhead trolley coach wires be permanently retained. The advantages of leaving the trolley coach on Market Street outweigh the visual impact of leaving the overhead wires...low cost, reliability of operation, integrity of urban environment, and service to the passengers.

Mr. Finn reported that at the time the Municipal Railway by virtue of the Board of Supervisors policy under Resolution 116-68 in February, 1968, was directed to seek alternative means or routes in order to service the central business district by trolley coach lines then operating on Market Street, the Commission and the Railway staff saw

as a possibility the use of the kinetic energy wheel as a means of propelling electric trolley coaches without overhead wires.

After an exhaustive federally financed study by the Lockheed Corporation and others, the use of the kinetic energy wheel has proven impracticable in the operation of electric trolley coaches at the present time and for the near future.

Mr. Finn said there had never been a study to examine the policy of overhead wires, and for this reason his staff undertook the study--"Analysis of Operating Alternatives for Market Street Trolley Coach Lines." Five alternatives were examined and the conclusion reached that the overhead wires and trolley coaches should remain on Market Street.

He also pointed out that in the seven years since the Board of Supervisors approved the Market Street design study there have been major changes in the life style of the people of San Francisco and the United States. There is daily concern with the impact of noise, air pollution, and the energy crisis. Also, the Public Utilities Commission is concerned with the convenience and necessity of the 50,000 passengers who daily use these five lines.

Tom Matoff, in charge of the technical study, with the assistance of Lawrence Sauve and Peter Straus, then reported on the details of the study and its recommendation.

Five trolley coach lines presently use Market Street for the downtown leg of their routes. With the exception of the 8 MARKET trolley coach, all are trunk lines serving the Sunset, Haight-Ashbury, Richmond, and Western Addition districts. Combined, they carry about 10 per cent of Muni's daily volume.

Mr. Matoff then illustrated with charts the options available for trolley coaches. They included.

. The recommended proposal to retain the overhead wires and continue the operation of the trolley coaches on Market Street.

. Re-routing trolley coaches via Howard and Folsom; or via Mission to the Ferry Terminal; or via Post and Sutter Streets.

. Turning coaches back on Market via 7th, 8th, 9th, and Mission Streets.

. Use of the kinetic energy wheel (fly wheel) which it considered too much in the experimental stage for consideration at this time.

He recited the costs of the diesel buses to replace coaches on Market Street and the noise and pollution factors of each of the proposals.

According to Muni's planners, eliminating trolley coach operation of Market east of Van Ness Avenue would provide "limited benefit of improved visual environment at the considerable expense of":

. Decreased accessibility to downtown jobs and shopping.
. Increased travel time.
. Greater use of diesel buses.
. Poor operating conditions.
. Increased downtown noise and air pollution.
. Reduction in transit use.

The report estimates the cost of retaining the overhead wires, suspension of which would depend largely upon eyebolts affixed to buildings, would be $1.5 million. Much of the cost would be involved in building underground conduits for the permanent wires, as well as putting up new and permanent overhead wires. Other alternatives ranged from $3 million to $10.6 million.

	Additional capital & operating costs for a 20-year operating period.
Kinetic Energy Wheel	$ 3.0 million
Turnback Loops via 7th, 8th, 9th and Mission Streets	9.8 million
Route TC, via Mission Street	7.1 million
Route TC, via Howard/Folsom Streets	5.9 million
Route TC, via Sutter/Posts Streets	10.6 million

Mr. Matoff concluded the presentation with the statement that the planners recommend that detailed engineering be undertaken immediately for a new permanent overhead system from the Ferry Terminal to Castro Street "based insofar as possible on eyebolt suspension."

The meeting adjourned at 8:40 p.m. to move to a larger room to accommodate the people attending the meeting.

At 9:00 p.m. the meeting reconvened in the Board of Supervisors Chambers.

Jack Barron, Project Manager of the Transit Task Force, the organization charged with the administration of the Market Street Reconstruction and Beautification Project opposed retention of the trolley coach wires. He gave a brief history of the development of the design and adoption of the plan for reconstruction of Market Street, and City policy of no overhead wires on lower Market Street.

He said the transit advisory committee has been on record since 1968 and they have not revised that policy. He said there were other methods or alternatives to move the service rather than being a liability to the service, and recommended that the Municipal Railway staff develop a program to accommodate the Board of Supervisors' directive rather than a study that says they cannot.

William Hull, Project architect, said the street was designed for motor coach, not trolley coach use, and a great deal of consideration and money expended on that basis.

Robert C. Levy, City Engineer, responsible for contracts for construction of the Market Street Project, pointed out that his department is greatly concerned with an aesthetic design based on a vertical concept.

Richard J. Evans, Department of Public Works traffic engineer, proposed as an alternative, from the traffic point of view, the complete replacement of the trolley coaches on Market Street with the more flexible motor coaches. He outlined suggested revised routing of the five lines involved to accomplish this.

Secretary Flynn stated that during the past 10 days over 60 communications have been received, approximately 58 supporting the Municipal Railway's recommendation for retention of the trolley coach lines on Market Street, and two from individuals favoring removal.

Letters from those urging retention include:

Downtown Association of San Francisco - Lloyd A. Pflueger, General Manager

San Francisco Planning and Urban Renewal (SPUR) - John H. Jacobs, Executive Director

Buena Vista Neighborhood Association - Dale H. Champion, President

Eureka Valley Promotion Association - Sue Hestor, President

Numerous cut-outs mailed by various individuals supporting the position set forth in a circular letter distributed by the following organizations urging retention of the trolley coaches on Market Street:

Planning Association of the Richmond
San Francisco Tomorrow
Haight-Ashbury Neighborhood Council
Sierra Club Bay Chapter
Stanyan-Fulton Neighborhood Assn.
Buena Vista Heights Assn.
Eureka Valley Promotion Assn.
Mayor's Committee on Upper Market

******

Mr. Flynn then read a letter dated December 15, 1975, from Dean L. Macris, Director of Planning:

"The Department of City Planning staff has reviewed your excellent report, "Analysis of Operating Alternatives for Market Street Trolley Coach Lines." This is an important piece of work which needed to be done in preparation for decisions regarding transit service on Market Street. This is especially true since the five trolley coach lines in question carry approximately ten percent of the citywide Municipal Railway total daily patronage.

"The determination as to how transit service will be provided to the Market Street area is subject to environmental review procedures. Dr. Selina Bendix, Environmental Review Officer, or a member of her staff, will be available to meet with you concerning this matter. No decision by anybody having jurisdiction in this matter should be made until after completion of the legally required environmental analysis."

Allen Lubliner of the City Planning Commission staff said the Municipal Railway staff had done an excellent job in raising the issue of the trolley coaches on lower Market Street. However, the basic issue was not which alternative was left after the decision of taking the wires down was made, but which alternative can provide the best transit system to the people of San Francisco. He advised that before any decision can be reached by the Board of Supervisors, a complete environmental analysis should be done.

Mr. Barron reported that he had checked with the City Attorney's Office and a question exists as to whether an environmental impact report will be necessary because this project was begun back in 1968.

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Commissioner Flynn then opened the meeting to comments from the audience.

25 persons filled out cards to speak.

The following spoke as proponents for retention of trolley coaches on Lower Market Street:

Ruth Church Gupta, Chairman, San Franciscans for Clean and Quiet Transit.

Lewis Lindsay, San Francisco Citizens Planning Committee

Maurice H. Klebolt, 580 Geary Street, Chairman, Planning and Operations Committee of the B/S Citizens Advisory Panel on Transit Improvement

Vice Chancellor Erick Erickson, University of California, SF Chairman, Parking & Transportation Committee UC - speaking for Chancellor Francis A. Sooy, M.D.

Norman Rolfe, San Francisco Tomorrow

Robert Wanderer, 1584 Waller Street

Charles Rozema, 560 Noe Street; SPUR: Eureka Valley Promotion Assn. Transportation Committee Chairman

Walter O'Donnell, 515 O'Farrell Street; SF Chapter California Assn. for Handicapped.

Jude Laspa, 4426 - 19th Street; Mayor's Advisory Committee on Upper Market Street.

Chandler Tinkham, 2446 Fulton Street; Stanyan-Fulton Street Assn.

J. O. Engmann, 408 Stanyan Street; Stanyan-Fulton Street Assn.

C. R. Arnold, 350 Hamilton Street

Carl Natvig, 2240 Larkin Street, #303; graduate student, San Francisco State, transportation major

Paul Rosenberg, 555 - 40th Avenue; Planning Assn. for the Richmond(PAR)

Marcia Lindeen, 1330 - 4th Avenue; Inner Sunset Action Committee

Bert Schwarzschild, 363 Douglass Street; Eureka Valley Promotion Assn. Committee for SF Neighborhoods

Dennis L. Kent, 3206 Harrison Street

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Those speaking in opposition to retention of trolley coach wires;

Bernard Averbuch, Executive Director, Market Street Development Project, stated:

"At our November, 1975, meeting we heard from Director James J. Finn and Planner Tom Matoff in support of the study.

"At our December, 1975, meeting, we heard the negative aspects from City Engineer Robert Levy and Jack Barron of the Transit Task Force.

"At the December, 1975, meeting the Board of Directors of the Market Street Development Project unanimously voted to uphold City policy in removing the wires in keeping with the $24.5 million beautification design of Market Street. However, this decision was reached only on the basis of alternative and/or additional routes being implemented by Muni Railway."

W. LaMere, 33 Deming Street, Upper Market Street resident.

Rides the Muni, transferring over 7 different buses and street cars each day.

Because of the jarring motion of the trolley coaches, would like to see them replaced with motor coaches.

Robert Pincus, #1 Hallidie Plaza

Of the opinion there is a solution to keep the traffic conditions as they are but without the unsightly overhead wires.

The following filled out cards to speak but did not respond when called upon:

Albert S. Samuels, Jr., Treasurer, Market Street Development Project
John Sanger, 15 Beaver Street; Duboce Triangle Neighborhood Assn.
Linda LeClear, 736 Cole Street; Haight-Ashbury Neighborhood Council
Edward Richter, 289 Bradford Street

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Referring to Mr. Averbuch's comments, Commissioner Henry E. Berman said that Market Street belongs to everybody in San Francisco and that nothing is forever. This was not a frivolous, pre-determined action; the Commissioners were privy to all the data and to most of what the audience heard here for the first time. The best interests

of the greatest number of people would be served. He said he could sympathize with Mr. Hull who spoke eloquently but who dwelt on aesthetics rather than practicalities.

Commissioner Berman pointed out, however, that the Public Utilities Commission is not empowered to make a final determination in this matter--that is up to the Board of Supervisors. Therefore, in order to move this situation off dead center and to a final decision, he moved adoption of a proposed resolution which he read recommending that the Board of Supervisors review its policy adopted under Resolution No. 116-68, and further recommending to the Board that the trolley coach operation be retained on Market Street, which operation requires the retention of overhead wires.

Commissioner Dennis V. Carey seconded the motion.

During the discussion that followed, Commissioner Flynn asked for a further explanation of the estimated $1.5 cost figure for a new trolley coach overhead system along Market Street.

Mr. Matoff said these figures were prepared by the engineering staff of the Hetch Hetchy Water & Power System, which is in charge of the Railway's electrical power system. Most of the cost of the trolley coach overhead installation is in underground feeder cable and support poles; the underground feeder is minimal on Market Street (and could be installed at the time the street car tracks are removed) and the pole cost could be kept low by maximizing the use of eyebolts. In this way the net investment, which would be lost should overhead be removed at some later date east of Van Ness Avenue, would be low.

There was some discussion about disturbance of the brick sidewalk on Market Street, for the installation of the 4-inch duct connection with feeder cable. Mr. Finn and Mr. Matoff stated they were assured by the engineers that this could be done without disturbing the bricks themselves.

Upon roll call, the resolution as read by Commissioner Berman, was unanimously adopted. Vote: Ayes-Commissioners Flynn, Berman, Carey, Douglass. (Resolution No. 75-0520)

"WHEREAS, The Board of Supervisors of the City and County of San Francisco as part of the Market Street Beautification Program adopted a policy under their Resolution 116-68, adopted on February 13, 1968, stating that it was its intent to restrict all transit vehicles utilizing the surface of Market Street to vehicles not requiring overhead trolley wires; and

"WHEREAS, The Municipal Railway, by virtue of this policy, was directed to seek alternative means or routes in order to service the central business district by the trolley coach lines then operating on Market Street; at that time the Commission and the staff at the Municipal Railway saw as a possible alternative the use of the kinetic energy wheel as a means of propelling electric trolley coaches without overhead wires as a possible means of maintaining the trolley coach service on Market Street; and

"WHEREAS, After exhaustive study by the Lockheed Corporation and others funded by the federal government, the use of the kinetic energy wheel has proven impracticable in the operation of electric trolley coaches at the present time and for the near future; and

"WHEREAS, This Commission is under mandate of the Charter of the City and County of San Francisco to provide safe, efficient and economical transit service for the citizens of San Francisco; and

"WHEREAS, This Commission--recognizing that this policy of the Board of Supervisors was adopted over seven years ago, conditions have changed, and the current concern of the citizens of San Francisco about their transportation system and their environment--requested the staff of the Public Utilities Commission and its Municipal Railway to re-study in depth the proposed removal of the trolley coach wires from Market Street and suggest alternative means to service the downtown area;

"WHEREAS, Staff has prepared and submitted to this Commission a study entitled, "Analysis of Operating Alternatives for Market Street Trolley Coach Lines," and this Commission, after circulation of said study among interested organizations and citizens, called for a public hearing on aforesaid study; and

"WHEREAS, This Commission finds, after a public hearing in which all interested parties were heard, that there is sufficient public support, based on sound modern mass transit practices, environmental concerns, and the need for energy conservation to justify a complete review of the policy established by the Board of Supervisors in 1968; now, therefore be it

"RESOLVED, That this Commission respectfully recommends that the Board of Supervisors review its policy in the interest of the environment, fossil fuel conservation, and realistic modern mass transit practices involving the 50,000 daily passengers who use these trolley coach lines; and be it further

"RESOLVED, That this Commission respectfully recommends to the Board of Supervisors the trolley coach operation be retained on Market Street, which operation requires the retention of overhead wires."

THEREUPON THE MEETING ADJOURNED. (11.25 p.m.)

Thomas G. Flynn
Secretary and Assistant
General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
RESOLUTION No. 75-0520

WHEREAS, The Board of Supervisors of the City and County of San Francisco as part of the Market Street Beautification Program adopted a policy under their Resolution 116-68, adopted on February 13, 1968, stating that it was its intent to restrict all transit vehicles utilizing the surface of Market Street to vehicles not requiring overhead trolley wires; and

WHEREAS, The Municipal Railway, by virtue of this policy, was directed to seek alternative means or routes in order to service the central business district by the trolley coach lines then operating on Market Street; at that time the Commission and the staff at the Municipal Railway saw as a possible alternative the use of the kinetic energy wheel as a means of propelling electric trolley coaches without overhead wires as a possible means of maintaining the trolley coach service on Market Street; and

WHEREAS, After exhaustive study by the Lockheed Corporation and others funded by the federal government, the use of the kinetic energy wheel has proven impracticable in the operation of electric trolley coaches at the present time and for the near future; and

WHEREAS, This Commission is under mandate of the Charter of the City and County of San Francisco to provide safe, efficient and economical transit service for the citizens of San Francisco; and

PUBLIC UTILITIES COMMISSION

CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION No. 75-0520

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WHEREAS, Staff has prepared and submitted to this Commission a study entitled, "Analysis of Operating Alternatives for Market Street Trolley Coach Lines," and this Commission, after circulation of said study among interested organizations and citizens, called for a public hearing on aforesaid study; and

WHEREAS, This Commission finds, after a public hearing in which all interested parties were heard, that there is sufficient public support, based on sound modern mass transit practices, environmental concerns, and the need for energy conservation to justify a complete review of the policy established by the Board of Supervisors in 1968; now, therefore be it

RESOLVED, That this Commission respectfully recommends that the Board of Supervisors review its policy in the interest of the environment, fossil fuel conservation, and realistic modern mass transit practices involving the 50,000 daily passengers who use these trolley coach lines; and be it further

RESOLVED, That this Commission respectfully recommends to the Board of Supervisors the trolley coach operation be retained on Market Street, which operation requires the retention of overhead wires.

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of DECEMBER 17 1975

Thomas G. Flynn

Secretary and Assistant General Manager

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
JOSEPH L. ALIOTO, MAYOR
287 CITY HALL
SAN FRANCISCO, CALIFORNIA 94102
558-4986

H. WELTON FLYNN
PRESIDENT
JOSEPH P. BYRNE
VICE PRESIDENT
~~JOSEPH J. DIVINY~~
HENRY E. BERMAN
DENNIS V. CAREY

Flora G.
Douglass

JOHN D. CROWLEY
GENERAL MANAGER OF
PUBLIC UTILITIES
THOMAS G. FLYNN
SECRETARY AND
ASSISTANT
GENERAL MANAGER
JOHN M. CHRISTENSEN, JR.
ASSISTANT
GENERAL MANAGER
FINANCE

NOTICE OF PUBLIC HEARING

The Public Utilities Commission of the City and County of San Francisco will conduct a public hearing on Wednesday, December 17, 1975, at 7:30 p.m. in Room 282, City Hall, San Francisco, to consider a Municipal Railway study proposing the retention of electric trolley wires on Market Street.

The study, entitled "Analysis of Operating Alternatives for Market Street Trolley Coach Lines," may be obtained at the office of the Director of Transportation, San Francisco Municipal Railway, Room 209, 949 Presidio Avenue, San Francisco.

All interested parties are invited to attend and will be given the opportunity to express their views to the Commission.

By order of the Public Utilities Commission.

Thomas G. Flynn
Secretary and Assistant
General Manager

November 14, 1975

CITY AND COUNTY OF SAN FRANCISCO
TRANSIT TASK FORCE

OFFICE OF THE
PROJECT MANAGER

770 GOLDEN GATE AVE., ROOM 200
SAN FRANCISCO, CALIFORNIA 94102
558-3757

December 17, 1975

Mr. H. Walton Flynn, President
Public Utilities Commission
287 City Hall
San Francisco, Ca. 94102

Dear Mr. Flynn:

The following is a brief history of the Market Street Reconstruction and Beautification Project.

During the early phases (1966-67) of development of the parameters for the design for the beautification of Market Street it was determined that first and foremost, Market Street should become world renown. Consequently the schematic design was developed on the basis that Market Street, with the advent of BART and the Muni Metro system all operating under Market Street, would be reconstructed in a manner to last from 50 to 100 years and that all overhead wires and excessive utility facilities would be removed.

The Board of Supervisors by Resolution 116 68 adopted in 1968, approved the foregoing, adopting as City policy the Restriction all transit vehicles utilizing the surface of Market Street to vehicles not requiring overhead wires. Thereafter a proposed Bond issue for $24.5 million was presented to the voters in June 1968. Mayor Alioto, and Chief Administrative Officer Thomas Mellon in explaining the proposed Market Street reconstruction Program repeatedly stated that all overhead wires were to be removed from Market Street between the Embarcadero and Central Freeway Overpass (McCoppin Street).

Upon the approval of the Bond Issue by some 70% of the voters, design and reconstruction of Market Street began on the basis that all overhead wires were to be removed.

By Board of Supervisors Resolution 392-72 adopted on June 19, 1972 this City adopted policy of no overhead wires on Lower Market Street was reinforced by the adoption of a policy statement that we should avoid plans for Transit Vehicle use of Upper Market Street which will require utilization of overhead trolley wires on Lower Market Street. Further the Board of Supervisors by Resolution 512-74 adopted on July 1, 1974 reaffirmed its position that we should avoid plans for transit vehicle use of Upper Market Street which would require

Utilization of overhead trolley wires on Lower Market Street and directed that the Transit Task Force and all other City and County officers, boards and commissions to implement said plans.

Reconstruction of Market Street began in 1970 with the reconstruction of those areas above and adjacent to the Montgomery, Powell and Civic Center BART/Muni underground Transit Stations without any provision for permanent overhead trolley wires. Upon the completion of the BART tunneling operations between stations and after a reasonable time to permit any settlement to take place, the reconstruction of the sidewalk area commenced without any provision to maintain permanent overhead trolley wires. The reconstruction proceeded on the basis that when Muni Metro system beganooperating underground, that the existing streetcar tracks and all overhead wires would then be removed.

Until very recently, we had no indication from Municipal Railway that they desired to continue the use of trolley wires for trolley coaches after Muni Metro began operation in the subway. In fact, at a hearing of the Board of Supervisors in 1972, Muni stated they would make other arrangements that would eliminate the need for overhead wires on Lower Market Street.

However, as Muni has just completed a report indicating they may have some problems in accommodating the City policy of no overhead wires on Lower Market Street, the report and the ramifications of reversing this City policy should be considered.

First, the report does not appear to be an in-depth study on how to accomplish the adopted City policy taking into consideration that the new Muni Metro system will greatly reduce the traveling time. Therefore, it is very likely that patronage on the 5 trolley coach lines in question will decrease.

There are other alternatives that should be considered that would enable the Municipal Railway to support established City policy. One such alternative would be to substitute motor coaches for those trolley coaches that use Market Street and use the trolley coaches for those routes that traverse neighborhood streets. The quiet operation of the trolley coaches might be more acceptable in neighborhood areas especially where there are steep hills.

Second, the maintenance of trolley coach lines on Lower Market Street would necessitate the installation of a complete new underground distribution system under Market Street; new vertical feeder lines, 2 for each side of each block, either erected up the front of existing buildings or erected on new permanent poles to the overhead system; a new overhead system suspended from either eye bolts inserted

in buildings or from new poles that would have to be installed in the sidewalk. The above construction would require the tearing up of newly-installed brick sidewalks granite curbs and gutters, possible modifications to existing subsidewalks basements (an expense borne by the porperty owners) and add the clutter of additional poles to the sidewalk area. This would further disrupt the downtown area.

Very truly yours,

Jack M. Barron
Project Manager

APPROVING MARKET STREET DESIGN STUDY OF SCHEMATIC STREET DESIGN, POWELL STREET AND CIVIC CENTER PLAZA DESIGNS; FAVORING A BOND ISSUE TO FINANCE PROJECT; AND RECOMMENDING PREPARATION OF PRELIMINARY DESIGN PLANS FOR THE RESTORATION OF THE SURFACE OF MARKET STREET AND FOR THE ADJACENT PLAZA AREAS.

RESOLUTION NO. 116-68

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by its Resolution No. 663-66, dated September 26, 1966, did establish the basic operational policy for Market Street by approving the City's Urban Design Consultants' plan for four (4) moving lanes of traffic with a basic roadway width of fifty feet (50') with sidewalks thirty-five feet (35') wide throughout the full length of BARTD's subway station areas and, where necessary, at points, twenty-six feet (26') wide to allow for loading bays and exiting vehicular traffic and did request that all implementing action consonant with said approval be taken; and

WHEREAS, This policy has subsequently been translated into the schematic design plans for the restoration of the surface of Market Street and for two adjacent plaza areas (at BARTD's Civic Center and Powell Street subway stations) by the City's Urban Design Consultants; and

WHEREAS, The schematic design plans to depict the three major aspects of design: (1) the overall environment of trees, planting, sidewalk materials, and open spaces; (2) the functional characteristic of roadway design and curb alignments; (3) kiosks, street equipment and furniture; and

WHEREAS, The schematic design plans have been critically reviewed by the staffs of interested and affected City departments, including the Redevelopment Agency; and

WHEREAS, The schematic design plans have been critically reviewed by the Art Commission, the City Planning Commission, the Public Utilities Commission, and the Mayor, and subsequently approved by each of them; and

WHEREAS, The comments and recommendations made in these reviews have been largely of an operational nature which have been incorporated in the schematic plan or will be further studied in the subsequent preliminary plan stage; and

WHEREAS, Approval by the Board of Supervisors of the City and County of San Francisco of these schematic design plans is essential in order to proceed into the final phases of preliminary and construction documents; and

WHEREAS, To implement the schematic design plans for restoration of the surface of Market Street and for the adjacent plaza areas, certain public policies and actions must be effected which would involve street closures, street improvements, service and delivery considerations, utilities relocation, transit systems, subway surface appurtenances, and street trees; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the Schematic Design Plan for restoration of the surface of Market Street as depicted by the Consultants on the following plans and drawings:

1. Schematic Street Design Plan, Scale 1" = 50', dated September 12, 1967, as to the establishment of the design concept of the ceremonial way and the functional way, the scale and hierarchy of surface spaces, the general tree massing and configuration, and the general concepts of the pedestrian environment in design terms of overall pattern of the sidewalk material, and the unit paver extending through the crosswalks;

2. Schematic Surface Design and Street Furniture Plan, Scale 1" = 50', dated September 12, 1967, as to the establishment of the tree planting plan, the street equipment location plan, surface materials in terms of area and extent of pattern, and location of street furniture;

3. Schematic Functional and Street Equipment Plan, Scale 1" = 50', dated September 12, 1967, as to the establishment of the functional and operational [illegible] of the street in terms of curb [illegible], right hand vehicular turning lanes, service and delivery bays, crosswalk design [illegible], street closures, lane [illegible], illumination and intersection design, subway [illegible] and locational plans for street equipment;

4. Finish [illegible] Area—Detail Street Design Sketch ... and Detail Area—Detail Street Design Sketch B, both to Scale 1/8" = 1', and both dated September 12, 1967, as to the establishment of the design character of typical blocks and intersections of the street, in terms of location and design of paving materials and patterns, curbs, gutters, center roadway markings, drainage, catch basins, crosswalks, lane indicators, street equipment, street furniture, subway entranceways and line vents;

5. Street Sections A, B, and C, all to Scale 1/4" = 1', Sections A and B, dated July 18, 1967 and Section C, dated August 22, 1967, as to the establishment of the general three-dimensional character of the street and, particularly, the transverse relationships of tree planting, lamp standards, subway entranceways, lane widths, service bay provisions, and tree spacing, shapes, sizes, and general spread dimensions;

6. Street Equipment and Furniture, a set of five drawings, dated September 19, 21, and 27, 1967, and Proposed Bus Shelter, dated September 19, 1967, as to the establishment of the general character of the overall design of the following items of street equipment and furniture: street sign, sign pole, police call box, fire call box, fire alarm, traffic control box and public telephone, flagpole base, supplementary lighting fixture, display case, kiosk, bus shelter, bench with back, bench without back, tree guard and lighting fixtures, trash receptacle, drinking fountain, newspaper vending machine, and subway identification sign; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the Schematic Design Plan for the Powell Station Plaza as depicted by the Consultants on the following plans:

1. Powell Plaza Plan, Scale 1/16" = 1', dated August 22, 1967;

2. Powell Plaza Section A, Scale 1/8" = 1', dated August 22, 1967;

3. Powell Plaza Section B, Scale 1/8" = 1', dated August 24, 1967;

as to the establishment of the general design character of the plaza development as described in the aforementioned report and the basic concepts of the general circulation flow, the relationship with the BARTD Subway Mezzanine, the lower level design with the concourse connecting under Fifth Street with shops and commercial activity; the general configuration of the steps, the general location of the escalators, landscaping, planting, surface materials, and sculpture; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby request the Market Street Task Force and the Market Street Consultants to restudy the establishing of the overall character of the functional and spatial development of the station area at Civic Center, giving consideration to a corner location on the south side of Market Street, the redesign plans to be presented to the Joint Planning and Development and Streets and Transportation Committee and the Board of Supervisors, the required land acquisition, street closures, vehicular provisions, pedestrian provisions, subway entrance configuration landscaping, planting, surface materials, sculpture, street equipment, and street furniture; and, be it

FURTHER RESOLVED, That to implement the schematic designs for the restoration of the surface of Market Street and for the adjacent plaza areas, the Board of Supervisors of the City and County of San Francisco does hereby declare as a matter of policy that it is its intention to:

1. Close the following streets to through vehicular traffic at Market Street and their respective conversion into pedestrian areas:

a. California from Drumm to Market
b. Bush from Battery to Market
~~c. Keller from~~ Market to 100' south
d. Annie from Market to 100' south
e. Powell from Ellis to Market
~~f. Eddy~~ from Anna Lane to Market
g. Leavenworth from McAllister to Fulton
h. Fulton between Hyde and Market;

2. Widen Anna Lane Street from Eddy to Ellis Streets to improve and facilitate traffic circulation, service, and delivery;

3. With respect to all service facilities for buildings abutting on Market Street:

a. Require that on-site facilities be provided, except where existing structural conditions prevent their respective installation;

b. Prohibit vehicular access across sidewalk areas of Market Street;

c. Require that access shall be from streets other than Market Street;

4. Adopt as a matter of City policy the following utility criteria in the design for the restoration of the surface of Market Street;

file 102.1.1

a. All new utility main systems to be installed in BARTD's rapid transit station areas shall be placed in the roadway of Market Street;

b. All new utility main systems to be installed between stations shall be placed in the roadway area of Market Street;

c. Utility main systems presently located in the sidewalk area and in direct conflict with the proposed tree planting project shall be moved, with the exception of the newly installed 8-inch main between the station areas that was completed in November 1966; however, utility main systems not in direct conflict with the tree planting project and for which no disruption of the sidewalk for future maintenance or [illegible] may remain in place in the sidewalk area, and space in the roadway area shall be reserved for future replacement of these utility main systems;

d. Transformer vaults, because of their size and nature, may remain in the sub-sidewalk area and installation of future transformer vaults in the sidewalk area may be permitted;

e. All utility conflicts which may arise in connection with the implementation of the Market Street Design Study Plan shall be resolved by the Director of Public Works;

f. Utility main systems presently being installed or relocated between stations in the roadway area of Market Street in conformance with the Design Study Plan shall not be subjected again to major relocations to accommodate future public or private underground facility installations, if at all possible.

5. Restrict all transit vehicles utilizing the surface of Market Street to vehicles not requiring overhead trolley wires;

6. With respect to subway surface appurtenances within the right-of-way of Market Street, not permit:

a. Protrusion of skylights for subsurface spaces through the sidewalk area;

b. Location of station line vent surface grills in sidewalk or pedestrian crosswalk areas, except where provision is so made in the Schematic Design drawings;

7. Select a high-branched and well-formed tree as the type of street tree for Market Street;

and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby favor the consideration of a bond issue to finance the restoration of the surface of Market Street and the possible further plaza development in the Civic Center area at the earliest possible date so as to conform with BARTD's construction schedule, the amount of such a bond issue to be ascertained after all other federal, state, and local sources of funds have been considered;

and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby recommend that the City proceed with the preparation of preliminary design plans for the restoration of the surface of Market Street and for the adjacent plaza areas.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of February 13, 1968.

ROBERT J. DOLAN, Clerk.

Approved: February 20, 1968.

JOSEPH L. ALIOTO, Mayor.

Feb. 28, 1968—1t 51411

THIRD DRAFT

FILE NO. 1 -71-11 RESOLUTION NO. 592-72

APPROVING THE SCHEMATIC DESIGN FOR THE RECONSTRUCTION AND BEAUTIFICATION OF UPPER MARKET STREET FROM THE CENTRAL FREEWAY CROSSING TO THE VICINITY OF DIAMOND STREET CALLING FOR THE PLANNING OF PROTECTED BICYCLE LANES AND RECOMMENDING NECESSARY PRELIMINARY DESIGN PLANS BE PREPARED AND FINANCED FROM GAS TAX FUNDS.

WHEREAS, The Board of Supervisors of the City and County of San Francisco by Resolution No. 849-69 did declare as official policy that sidewalk width on Upper Market Street from the Central Freeway to the vicinity of Diamond Street (hereinafter referred to as Upper Market Street) be in general 16 feet except at the entrance to underground transit stations and certain other areas where required to accomodate amenities, in which instance sidewalk width shall be 24 feet; and

WHEREAS, Resolution No. 849-69 did authorize the Transit Task Force to engage consultants to prepare schematic design plans for Upper Market Street; and

WHEREAS, The Transit Task Force did subsequently engage a firm of architects, Whisler-Patri Associates (hereinafter referred to as Consultant); and

WHEREAS, These plans reorganized existing neighborhood planning efforts first began in 1964 under auspices of the Upper Market Planning Association (UMPA), with the active assistance of the San Francisco Planning and Urban Renewal Association (SPUR); and

WHEREAS, These plans have also been actively and constructively reviewed by the Eureka Valley Promotion Association, Eureka Valley Merchants Association, Market-Castro-Duboce Property Owner Association, Noe Henry United Community, Buena Vista Neighborhood Association, San Francisco Bicycle Coalition, San Francisco Tomorrow, and other groups, all of whom have made many constructive suggestions and additions; and

WHEREAS, It is the desire of the Board of Supervisors of the City and County of San Francisco to proceed with the reconstruction in vicinity of Transit Stations with the minimum delay and cost and with minimal alteration of the overall pedestrian environment of trees, planting, sidewalk materials, open spaces, and street equipment and furniture as depicted in the plans prepared by the Consultant, but with adequate planning for the incorporation of separated and protected bicycle paths along Upper Market Street when it is reconstructed; and

WHEREAS, Article 6 of the Public Works Code (Chapter X of the Municipal Code) of the City and County of San Francisco does empower the Board of Supervisors of said City and County to fix the widths of all open public streets and invests said Board of Supervisors with jurisdiction to order to be done therein, thereover or thereon, either singly or in combinations, all work necessary or suitable to improve the whole or any portion of said streets; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco by Resolution No. 363-71 did declare City policy in support of bicycle-riding as an everyday means of transportation, calling upon City agencies to take action in accord with that policy; and

WHEREAS, The bicycle-planning element of the Improvement Plan for Transportation, adopted by the City Planning Commission on April 27, 1972 as part of the Master Plan of the City and County of San Francisco, calls for the development of bicycle routes throughout the City, including Upper Market Street as a street on which a bicycle route should be developed; and

WHEREAS, The Vehicle Code (Section 21207) of the State of California permits the establishment of bicycle lanes separated from any vehicular lanes upon City streets; and

WHEREAS, The public convenience would be enhanced by the installation of transit passenger shelters at all transit stops on Upper Market Street, and the aforesaid Improvement Plan for Transportation

1/20.
710.

does state . . one of the "Design Guidelines for Transit Routes" that there should be adjacent space for shelter at major transit transfer locations wherever possible; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby approve the following schematic design plans and drawings for the reconstruction and beautification of Upper Market Street and other adjacent street areas, as depicted by the Consultant, and copies of which are on file in the office of the Clerk of the Board of Supervisors in File No. 137-71-11, as such plans relate to the design of the sidewalk and curb area only, and subject to provision that adjacent space for shelter at major transfer locations be provided;

1. Schematic Street Design Plan, Drawing TTF-1071.1, showing the street design as to the scale and hierarchy of surface spaces. The tree configuration and the general concepts of the pedestrian environment in design terms of overall pattern of the sidewalk and crosswalk material.

2. Schematic Design in the vicinity of the transit station at Market and Church Street area, Drawing TTF-1071.2, as to the establishment of the general design character of the street intersection of Market, Church, and 14th Streets and its relationship to the Municipal Railway subway entrances, tree configuration, the Municipal Railway track alignment on Church Street, and the scale and overall pattern of street and sidewalk.

3. Schematic Design in the vicinity of the transit station at Market and Castro Streets, Drawing TTF-1071.4, as to establishment of the general design character of the street intersection of Market, Castro and 17th Streets and its relationship to Municipal Railway subway entrances, tree configuration, sculpture location and scale and overall pattern of street and sidewalk.

4. Schematic Design of Street Equipment and Furniture, Drawing TTF-1071.5, a set of 16 drawings as to the establishment of the general character of the overall design of the street furniture and equipment, subject to more detailed study of individual components; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby request the Transit Task Force to prepare, or to engage a consultant to prepare plans that provide bicycle lanes on each side of the street between the parking lane and the sidewalk by the earliest possible date, such lanes of a minimum width of six feet and separated from pedestrian and all automotive vehicles, whether moving or parked, by an adequately wide, effective and permanent separation, and to further provide for four lanes of vehicular traffic (two lanes easterly and two lanes westerly), with a landscaped median strip allowing for left-hand turn provisions, and to submit such plans to the Board of Supervisors for its consideration; and be it

FURTHER RESOLVED, That to implement the schematic design and plans and drawings for the restoration and beautification of Upper Market Street and other adjacent street areas, the Board of Supervisors of the City and County of San Francisco does hereby declare as a matter of policy that it is its intention to:

1. Plan bicycle lanes on Upper Market Street.

2. Close Collingwood Street to vehicular traffic between Market and 17th Streets.

3. Make 17th Street on the north side of Market Street one-way westbound to Diamond Street, and 17th Street on the south side of Market Street one-way eastbound to Noe Street.

4. Encourage elimination of private driveways to property from Upper Market Street.

5. Adopt as a matter of City policy the following utility criteria for Upper Market Street restoration and beautification:

a. All new utility main systems to be installed in BARTD's rapid transit system areas shall be placed in the roadway.

b. Utility main systems presently located in the sidewalk area and in direct conflict with the proposed tree planting project shall be moved; however, utility main systems not in direct conflict with the tree planting project and for which no disruption of the sidewalk for future maintenance or repair of the utility facility is likely, may remain in place in the sidewalk area.

c. Transformer vaults, because of their size and nature, may remain in the subsidewalk area and installation of future transformer vaults in the sidewalk area may be permitted.

d. All utility conflicts which may arise in connection with the implementation of this policy shall be resolved by the Director of Public Works.

6. Require the removal of any existing skylights or elevators in the sidewalk, and not permit construction of any future skylights or elevators in the sidewalk.

7. Not permit location of transit subway vent surface grills in sidewalks or pedestrian crosswalk areas.

8. Require that property owners presently occupying subsidewalk space modify such space when requested in connection with the restoration and beautification of Upper Market Street, or else vacate and remove privately owned facilities; such as structures, equipment, etc.

9. Avoid plans for transit vehicle use of Upper Market Street which would require utilization of overhead trolley wires on Lower Market Street.

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby recommend that the necessary design plans be prepared in order to develop information necessary for coordination of BARTD construction, utility construction, and private development; such design plans to be financed from Gas Tax Funds to the extent legally possible.

Adopted — Board of Supervisors, San Francisco ..... JUN 19 1972 .....

Ayes: Supervisors Barbagelata, Boas, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Pelosi, ~~Tamaras~~, von Beroldingen.

Noes: Supervisors TAMARAS .....

Absent: Supervisors .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

137. 71-11 ..... JUN 29 1972 ..... Mayor

File Copy Do Not Remove

FILE NO. 220-73-1 RESOLUTION NO. 512-74

APPROVING THE SCHEMATIC DESIGN FOR THE ROADWAY OF UPPER MARKET STREET FROM THE CENTRAL FREEWAY CROSSING TO THE VICINITY OF DIAMOND STREET.

WHEREAS, This Board of Supervisors in Resolution No. 392-72, approved the schematic design plans T.T.F. 1071.1, 1071.2, 1071.4 and 1071.6 for the reconstruction and beautification of the sidewalk and curb area of Market Street from the Central Freeway to the vicinity of Diamond Street (hereinafter referred to as Upper Market); and

WHEREAS, It is deemed desirable that a plan for the treatment of the roadway of Market Street from the Central Freeway to Castro Street be approved by said Board in order that any future construction done by the City and County will be consistent throughout the length of Upper Market Street; and

WHEREAS, It is the understanding of this Board of Supervisors that Schematic Design Plan T.T.F. 1186 (Scheme 1-A) for the roadway of Upper Market best incorporates the policy adopted by said Board in said Resolution No. 392-72; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reaffirm the policy established by Resolution No. 392-72; and, be it

FURTHER RESOLVED, That this Board does hereby approve the Schematic Design Plan T.T.F. 1186 (Scheme 1-A) for the reconstruction and beautification of Upper Market Street, a copy of which is on file in the Office of the Clerk of the Board of Supervisors in File 220-73-1, as such plan relates to the design of the roadway only, and generally provides for:

1. A 12-foot median strip with left turn haven;
2. Two 10½-foot moving vehicle lanes;
3. Two 11-foot moving vehicle lanes
4. Two 7½-foot parking lanes;
5. Two 3-foot protective bicycle curbs;
6. Two 6-foot bicycle lanes;
7. Buses stopping in moving lane;

and, be it

BOARD OF SUPERVISORS

T 6559

FURTHER RESOLVED, That in adopting this resolution this Board of Supervisors hereby reaffirms its Resolution No. 392-72 and declares the same to be the official policy of the City and County with respect to the reconstruction and beautification of Upper Market Street and directs the Transit Task Force and all other City and County officers, boards and commissions to implement said plan.

Adopted—Board of Supervisors, San Francisco JUL 1 1974

Ayes: Supervisors Barbagelata, Feinstein, Francois, Gonzales, Kopp, Mendelsohn, Molinari, Nelder, Pelosi, ~~Tamaras~~, von Beroldingen.

Noes: Supervisors

~~Absent: Supervisors~~ TAMARAS

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

JUL - 3 1974

220-73-1

A.

DOWNTOWN ASSOCIATION OF SAN FRANCISCO

STATEMENT BY THE DOWNTOWN ASSOCIATION OF SAN FRANCISCO
AT A PUBLIC HEARING BEFORE THE PUBLIC UTILITIES COMMISSION
DECEMBER 17, 1975

When the plans to beautify Market Street were first discussed, we, too, were very much in favor of removing all overhead wires. It was a philosophy which met with our complete approval.

We assumed, I guess, that there would be satisfactory alternatives to running the trolleys on Market Street. It was never in our thinking that there would be a discontinuance of surface traffic on Market Street. It is obvious that we, nor anyone else, had really thought the matter through.

We are now at a time when the decision must be made. Our Association has reviewed the matter and agree with the Municipal Railway that the trolley buses must remain as they are, even though it means, at this time, that there must be some overhead wires on Market Street.

We do urge the Municipal Railway to continue to follow all new trends in surface transportation and if a time comes when buses can run quietly and cleanly without overhead wires, then that system should be put into use and the wires taken down. We are not satisfied with the present diesel buses and do not feel they should be substituted for the trolleys.

It is unthinkable that the routes by changed. There is no satisfactory alternative. Too much is at stake for the economy of Downtown to pamper with the system. We must have these routes continue to use Market Street. If we must have the overhead wires to do it, then we must have them. That is the very strong position of the Downtown Association.

582 MARKET STREET • SAN FRANCISCO, CALIFORNIA 94104 • telephone (415) 362-7842

DOWNTOWN ASSOCIATION OF SAN FRANCISCO
LLOYD A. PFLUEGER
general manager

December 17, 1975

The Honorable H. Welton Flynn
President
Public Utilities Commission
565 Grove Street
San Francisco, California 94102

Dear Mr. Flynn:

We are unable to attend your hearing tonight. We would appreciate having the attached statement read, and be made a part of the record.

Very truly yours,

Lloyd A Pflueger sc

Lloyd A. Pflueger

LAP:sc

Enclosure

582 MARKET STREET • SAN FRANCISCO, CALIFORNIA 94104 • telephone (415) 362-7842

B.

December 17, 1975

MEMORANDUM

TO: THOMAS G. FLYNN

FROM: JIM LEONARD

SUBJ: Trolley Wire Hearing

John H. Jacobs, Executive Director of SPUR, telephoned late today and expressed regret that his organization would be unable to have a speaker at tonight's meeting.

He asked that the Commission be informed that SPUR wishes to underscore its strong position in favor of the retention of trolley coach service on Market Street.

He further requested that the Commission be advised that "SPUR categorically rejects the plan submitted by the Department of Public Works".

Mr. Jacobs stated that SPUR made its position known in its Report No. 115, dated November, 1975, copies of which were made available to the Public Utilities Commission.

Jim Leonard

EUREKA VALLEY
PROMOTION ASSOCIATION
A COMMUNITY ORGANIZATION SINCE 1881
BOX 14137, SAN FRANCISCO 94114

December 16, 1975

Public Utilities Commission
City Hall
San Francisco 94102

SUBJECT: Electric Trolleys on Lower Market St.

Dear Sirs:

The Eureka Valley Promotion Association, at its November meeting, voted to support the PUC staff recommendation to retain electric trolleys on Lower Market St.

We have worked for many years to retain electric trolleys on Upper Market and feel they belong on Lower Market as well. Considering the significant cost penalty associated with the diesel alternate plus the inconveniences of both the diesel and the rerouted trolley alternate, the decision is obvious.

Your support to retain the electric trolley is important. We hope we will have your support.

Sincerely,

Sue Hestor

Sue Hestor, PRESIDENT
Eureka Valley Promotion Assoc.

cc

7. 1(i)

BUENA VISTA NEIGHBORHOOD ASSOCIATION

21 SATURN STREET SAN FRANCISCO, CALIFORNIA 94114

December 16, 1975

H. Welton Flynn
President
Public Utilities Commission
Room 287, City Hall
San Francisco, Calif. 94102

Re Trolley wires on Market Street

Dear Mr. Flynn:

Our association, representing residents within the general Upper Market area, wishes to communicate its strong support for retention of the wires on Market Street for the operation of electric trolley buses.

We regard the visual appearance of the wires as a minor detriment compared to the esthetic and environmental advantages obtained from keeping quiet, pollution-free electric buses.

We also appreciate the fact that the trolley buses have a record of lower operating cost and longer service--which should especially mean something in this time of finding ways to trim municipal costs.

We also would like to indicate that as a member of the Mayor's Advisory Committee for Upper Market we have agreed with its stand in favor of retaining the trolley wires.

Sincerely yours,

Dale H. Champion

Dale H. Champion
President

cc: Clerk, Board of Supervisors
Supervisor Quentin L. Kopp

DALE H. CHAMPION, PRESIDENT
21 SATURN STREET

LARRY WYMAN, VICE PRESIDENT
219 ROOSEVELT WAY

ALLAN BROTSKY, VICE PRESIDENT
46 DIVISADERO STREET

WES DAWE, TREASURER
79 BUENA VISTA TERRACE

D.

To 5, 6, 7, 8 and 21 Trolley Line Riders...

Save our Trolley Buses!

A Warning Alert by

Planning Association of the Richmond • San Francisco Tomorrow • Haight-Ashbury Neighborhood Council
Sierra Club Bay Chapter • Stanyan-Fulton Neighborhood Assn • Buena Vista Heights Assn
Eureka Valley Promotion Assn • Mayor's Committee on Upper Market

Those same folks who brought you the $900 trash can, the $1400 bicycle rack that doesn't work and the $25,000 bus shelter that doesn't keep the rain out aren't finished with their "beautification" project for Market Street yet. For them, it won't be complete unless they can manage to inconvenience YOU—either by making you ride down Mission Street, transfer at Civic Center or board a noisy diesel bus.

Even though an exhaustive study by the Municipal Railway shows that keeping the five trolley coach lines on Market Street as electric-powered routes is the least expensive and best solution for the future of surface transit on Market, current city policy must be changed if this report is to be implemented.

Current city policy calls for the removal of wires on Market Street

MORE ABOUT WIRES—*Clusters of wires such as those along Fillmore Street or South Van Ness, or at many intersections throughout the City are the product of careless design rather than necessity, and should have been eliminated years ago. But, two sets of thin trolley wires running down a street are simply not bad enough to justify inconveniencing thousands of Muni patrons.*

Take a look at outer Union Street. Or California west of Presidio Avenue. Both have trolley wires overhead. Both are highly attractive and interesting thoroughfares. Wires positioned in the center of a tree-lined Market Street would hardly be noticed from the sidewalk. All those noisy extra diesels should be.

The hysterical downtown clamor against ALL wires reflects the usual lack of downtown concern for the plight of San Francisco residents, and the traffic congestion in San Francisco neighborhoods.

ACTION—*If you don't want more noisy diesels in your neighborhood, if you don't want to have to ride down Mission Street, if you don't want to have to transfer to get downtown, let's get City Hall straightened out* —right now, before it's too late. *For starters, you can mail the cutout below at once. But don't stop there.*

- Make your views known to the Public Utilities Commission at its hearing December 17, 7:30 p.m. at Room 282 City Hall.
- Tell your friends and neighbors.
- Write letters to the newspapers and the Public Utilities Commission.

We will help because we are convinced that public transit is going to have to improve, not get worse, if San Francisco is to remain a liveable City.

Public Utilities Commission
Room 287 City Hall
San Francisco, CA 94102

To the members of the Public Utilities Commission:

I/we want you to know that we do not agree with the ill-conceived plan to detour or terminate the 5, 6, 7, 8 and 21 trolley coach lines. lines. We do not want more noisy, breakdown-prone diesel buses in our neighborhoods. We urge you to incorporate the conclusions of the Muni staff report regarding wires on lower Market Street as Commission policy.

Name (s) _____

SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO
DEPARTMENT OF CITY PLANNING 100 LARKIN STREET · SAN FRANCISCO, CALIFORNIA 94102

558-4656

E.

December 15, 1975

Mr. Thomas G. Flynn
Secretary and Asst. General Manager
Public Utilities Commission
949 Presidio Avenue
San Francisco, CA 94118

Dear Mr. Flynn:

The Department of City Planning staff has reviewed your excellent report, "Analysis of Operating Alternatives for Market Street Trolley Coach Lines". This is an important piece of work which needed to be done in preparation for decisions regarding transit service on Market Street. This is especially true since the five trolley coach lines in question carry approximately ten percent of the citywide Municipal Railway total daily patronage.

The determination as to how transit service will be provided to the Market Street area is subject to environmental review procedures. Dr. Selina Bendix, Environmental Review Officer, or a member of her staff, will be available to meet with you concerning this matter. No decision by any body having jurisdiction in this matter should be made until after completion of the legally required environmental analysis.

Sincerely yours,

Dean Macris

Dean L. Macris
Director of Planning

cc: John D. Crowley
Dr. Selina Bendix

CITY PLANNING COMMISSION WALTER S. NEWMAN, President MRS. CHARLES B. PORTER, Vice President
MORTIMER FLEISHHACKER JOHN RITCHIE HECTOR E. RUEDA THOMAS J. MELLON, Chief Administrative Officer JOHN D. CROWLEY, Manager of Utilities
CITY & COUNTY OF SAN FRANCISCO JOSEPH L. ALIOTO, MAYOR DEAN L. MACRIS, Director of Planning LYNN E. PIO, Administrative Secretary

market street development project

870 MARKET STREET SAN FRANCISCO, 94102 • 362-2500

OFFICERS

President
WARREN V. TRUITT
Roos/Atkins

Chairman of the Executive Committee
FRANCIS J. SITEK
Standard Oil Co.

Vice President
SIDNEY A. HAAG
TowneHouse Hotel

Vice President
BENJAMIN J. HENLEY, JR.
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Citizens Savings & Loan Association

K.B. SATROM
Greyhound Lines — West

SARAH EDLER SCOTT
The Hearst Corporation

WALTER SHEW
Imperial Savings & Loan Association

THOMAS WOODS
Crown Zellerbach

EXECUTIVE DIRECTOR
BERNARD AVERBUCH

10 December 1975

Thomas G. Flynn, Secretary
Public Utilities Commission
287 City Hall
San Francisco, CA 94102

Dear Mr. Flynn:

The attached is for your records and copies have been sent to the commissioners. I would appreciate it if you would place my name and that of Albert S. Samuels on the agenda of the 17 December meeting to speak on the matter after the proponents present their case.

Sincerely,

Bernard Averbuch

Bernard Averbuch
Executive Director

market street development project

870 MARKET STREET SAN FRANCISCO, 94102 • 362-2500

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The Hearst Corporation

WALTER SHEW
Imperial Savings & Loan Association

THOMAS WOODS
Crown Zellerbach

EXECUTIVE DIRECTOR
BERNARD AVERBUCH

December 9, 1975

To the Honorable Members of the
Public Utilities Commission:

Re: Proposal to retain the electric coach wires on Market Street

At the October 1975 meeting of our Board, we discussed the study issued by the Transit Planning Section of the Muni Railway which recommended retaining the overhead trolley coach wires. We took the position at that time that we opposed the recommendation.

Because of the importance of the matter to Market Street, we decided to get a more thorough report. At our November 1975 meeting we heard from Director James J. Finn and Planner Tom Matoff in support of the study.

At our December 1975 meeting, we heard the negative aspects from City Engineer Robert Levy and Jack Barron of the Transit Task Force.

Please be advised of the following: The Board of Directors of Market Street Development Project unanimously voted to uphold City policy in removing the wires in keeping with the $24.5 million beautification design of Market Street. However, this decision was reached only on the basis of alternative and/or additional routes being implemented by Muni Railway.

I will be testifying at your Public Hearing on Wednesday, December 17, 1975, at 7:30 p.m.

Respectfully submitted,

Bernard Averbuch

Bernard Averbuch
Executive Director

To be delivered at Public Meeting of the Public Utilities Commission
December 17, 1975 - WIRES ON MARKET STREET HEARING

Mr. President, Members of the Commission and General Crowley

My name is Maurice H. Klebolt, 580 Geary St., San Francisco, Chairman of the Planning & Operations Committee of the Citizens Advisory Panel to the Board of Supervisors for Transit Improvement as created by Resolution 165-75 of the Board of Supervisors.

On behalf of our membership and as a result of citizens imput at our public meeting held on October 29, 1975, and studies made by our committee with respect to the retention of trolley wires on Market street, we would like to support our position favoring retention of trolley wires on Market Street based on the following considerations:

I. CONVENIENCE AND NECESSITY

The convenience and necessity of the 45,000 daily patrons of electric coach routes 5-6-7-8-21 would be unduly inconvenienced and irreparable harm done to the structure of these established transit routes by any shift in or cutback to this existing service.

II COST

Any viable re-routing of these afore mentioned electric coach routes would result in a far greater expense to the citizens of San Francisco as contained in Muni Staff report, than the use of the existing Market Street Transit Corridor. Retention of trolley wires (which includes complete replacement of the overhead wire system) at a cost of $1.5M was based on the assumption that all overhaad was to be renewed and it is concievable to conclude that if the existing wires are utilized and the eye bolt technique used to replace the poles, that this could result in a substantial decrease in the cost.

III. CITY POLICY ON ELECTRIC TRANSIT

The Ramafacations of abandonment of electric coach service on the affected lines and on Market Street runs afoul of our local City Government and this bodies position with respect to improved electric transit service through the use of existing facilities and possible expansion at some future date. To even consider abandonment of trolley wires on Market Street would negate this transit policy.

IV. ENVIRONMENTAL CONDITIONS

Electric coaches adequately solve the noise and air pollution problems on Market Street and in so doing benefit the environment along this red bricked path of gold. The response of our city to matter of reducing air pollution has been very slow and unless we begin to take the bull by the horns our city will be faced with an immediate need to take a cause of action and this can be averted through a prudent planning process which preserves and expands the use of electricity. In fact the ultimate goal of this Commission should include a transit only corridor on Market Street.

V. TRANSIT TASK FORCE

Serious questions have been raised regarding the anti-transit attitude of this unique agency which seems to represent the feelings and expressions of a minority of opinion. We wish to commend this Commission for holding this hearing in order that additional imput from the business community along Market Street and from the citizens of our city can be heard with respect to viewpoints and attitudes and this should be weighed and considered before you accept any recommendation from appointees of the Mayor who do not favor a Transit First Policy.

V. - Continued

When the issue of beautification of Market Street was placed before our city some years ago, no mention was made in the literature nor discussed for voter approval of a need to remove overhead trolley wires and it is important that this Commission understand the need for agencies of government to be truthful when making presentations and seeking approval not only for the expenditure of sums of money;; but, as in this case, a dramatic change in our transit structure.

VI. BEAUTY VERSUS THE BEAST

The Quality of Life in our city and a feeble attempt to preserve a pollution free Mass Transit Vehicle should far outweigh any decision to discard, disrupt and eventually destroy the values which electric transit have in a very small way added to the quality of life in our city and in this instance place beauty, ie: open skies vs. the Beast, ie: trolley wires, above the clean air we all breath is akin to the return to the stone age and what you are being asked to decide today will have a serious impact on the quality of life in San Francisco, and after all long-range planning is a necessary and vital role of government in this age of distorted values.

Our membership supported the Motion to retain trolley wires on Market Street and this has been duly passed on to the Board of Supervisors and we hereby seek your concurrance. Thank you again on behalf of the Officers and membership of the Citizens Advisory Panel to the Board of Supervisors for Transit Improvement.

6.

UNIVERSITY OF CALIFORNIA, SAN FRANCISCO

BERKELEY • DAVIS • IRVINE • LOS ANGELES • RIVERSIDE • SAN DIEGO • SAN FRANCISCO SANTA BARBARA • SANTA CRUZ

DAVID S. SAXON
President of the University

FRANCIS A. SOOY, M.D.
Chancellor at San Francisco

Office of the Chancellor
San Francisco, California 94143

December 17, 1975

Mr. H. Welton Flynn, President
Public Utilities Commission
City & County of San Francisco
287 City Hall
San Francisco, California 94102

Dear Mr. Flynn:

One of my first challenges as Chancellor was the need to find solutions to the complicated traffic, parking and transportation problems that were confronting the UCSF campus and its surrounding neighborhood communities. In 1973, I established a Parking and Transportation Committee to combine the forces of the neighborhood residents, city agencies and the University to propose ways of reducing traffic and parking problems in the vicinity of the San Francisco campus. A major thrust in this respect is to encourage the use of public transit systems by the daily population of 11,500: visitors, patients, and other members of the UCSF campus community.

At the Committee's October 15, 1975 meeting, its members reviewed the Market Street Beautification Project and the proposal to eliminate or replace the five major Municipal Railway trolley coach lines (5,6,7,8 and 21) with diesel engine buses. On October 28, 1975 the Committee wrote to Mr. James J. Finn, Director of Transportation, expressing grave concern that the elimination and/or relocation of the trolley line #6, which is a major line to the campus, would reduce service and convenience and, thereby, discourage the use of the Municipal Railway. I would like to support the Committee's concern and stress, also, that the replacement of trolley buses by diesel engine buses would further increase the air and noise pollution problems at a time when the Bay Area Pollution Control District (BAPCD) is attempting to bring the City's air quality standards in conformance with Federal requirements.

I strongly support the beautification of Market Street but not at a significant loss of public transit attractiveness that will result in more automobile traffic in the City. Furthermore, the San Francisco campus on its own efforts, will be taking rigorous measures to limit vehicle access to the campus through the implementation of various programs relating to van pools, carpooling, commuter club and shuttle buses, preferential parking and the selling of Muni Fast Passes and Bart tickets. I am confident that we can meet our goal of no growth in traffic and parking at the UCSF campus by strenuous, consistent and rigorous attention to finding alternatives to the single passenger vehicle.

Sincerely,

Francis A. Sooy, M.D.
Chancellor

FAS:cw

cc: Edgewood Neighborhood Association
Forrest Knolls Neighborhood Organization
Haight-Ashbury Business & Professional Association
Haight-Ashbury Improvement Association
Inner Sunset Action Committee
Inner Sunset Merchants Association
Page & Laguna Neighborhood Association
Parnassus Heights Association
San Francisco Department of City Planning
Sunset Community Improvement Club
Sunset Heights Improvement Club
Sunset-Parkside Education & Action Committee
Twin Peaks Improvement Association
Woodland Avenue Association

12.

December 17, 1975

TO: Public Utilities Commission

SUBJECT: Electric Trolleys on Lower Market St.

Dear Sirs:

The Mayors Advisory Committee on Upper Market St. strongly supports the conclusions of the PUC staff report recommending the retention of electric trolleys on Lower Market St. This committee, composed of the organizations listed below, was established in the fall of 1974 to provide citizen input in areas related to Upper Market transit planning and future development. Clean reliable surface transit is a basic element in the planning. For example, we have succeeded in obtaining the approval of the Chief Administrative Officer and the heads of the various involved city departments to design Upper Market St. light fixtures to support electric trolley wires.

Based on these actions, we voted unanimously at our October meeting to support continued electric trolley operation on Lower Market St. We want to maintain electric trolleys on Upper Market and believe that their retention on Lower Market is the most economical alternate. It has minimum aesthetic impact and no user inconvenience. The city can not afford the diesel bus alternate. Neither can we afford the inconvenience and delays associated with diesel buses or rerouted electric trolleys to Mission St.

Sincerely,

Jude P. Laspa

Jude P. Laspa, CHAIRMAN
Mayors Advisory Committee on
Upper Market St.

cc

Buena Vista Nbhd. Assoc.
Castro Village Assoc.
Duboce Triangle Nbhd. Assoc.
Eureka Valley Merchants Assoc.
Eureka Valley Promotion Assoc.
S.F. Bicycle Coalition
S.F. Tommorrow
SPUR
Twin Peaks Improvement Assoc.
Upper Market Merchants

STANYAN - FULTON ST. NEIGHBORHOOD ASS'N

408 Stanyan Street
San Francisco, CA 94117

Douglas J. Engmann, President

13.

H. Welton Flynn
Public Utilities Commission
City Hall
San Francisco, California

Dear Mr. Flynn:

Our neighborhood association strongly opposes the proposed alterations to the Muni bus service for the 5 and 21 lines. Our membership must live and use this Muni service. We would find any changes in the routes or connection points unacceptable, and also believe that the use of diesel buses will be intolerable for our neighborhood. We urge that there be no change in the current service, and that the proposed use of diesel buses be rejected.

Sincerely yours,

Douglas Engmann for
Chandler Tinkham

HANC

HAIGHT-ASHBURY NEIGHBORHOOD COUNCIL

Anna Darden, President | 1167 Stanyan Street | SAN FRANCISCO, CALIF. 94117

December 17, 1975

Mr. Tom Flynn,
Assistant General Manager
Public Utilities Commission
Room 287, City Hall
San Francisco, California 94102

Dear Mr. Flynn:

I am writing at the direction of the general membership of the Haight-Ashbury Neighborhood Council. At its regularly scheduled December meeting the Council reaffirmed its position favoring retaining the present trolley routes on Market Street.

The Council is opposed to conversion to diesel buses because they pollute the air and produce so much noise that many residents are bothered. The electric trolleys are non-polluting and a quiet, efficient form of transportation.

The Council is particularly concerned about retaining trolley service on Market Street, since the 5, 21, 6 and 7 lines serve the Haight-Ashbury neighborhood. We urge the Public Utilities Commission to retain trolley service on Market Street.

Sincerely,

Anna Darden

Anna Darden,
President

221

Litton CARLISLE

645 HARRISON STREET
SAN FRANCISCO 94107
TELEPHONE 421-2746

To duplicate this order refer to
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